

Minutes
OSHP Board of Directors
5/18/2025

In attendance: Kaleb Hann, Omeed Soltaninassab, Querida Funck, Sandy Briski, Emily Richardson, Kaleb Haefner, Steve Schumacher, Nick Kapusta, Evelyn Becker

Meeting called to order – 3:56 pm

1. Review and approve minutes from April 13, 2025 meeting

Approved without changes.

2. Treasurer's report

We currently have a total of \$51,683 in checking and money market accounts. Sandy said *She Kills Monsters* has realized a profit to this point of \$1,164, and another \$500 or so of income is expected.

Sandy reported that we spend about \$9,000 per year on operating expenses and our upcoming production expenses are budgeted at \$9,500 for *SIX: Teen Edition* and \$20,000 for *Bright Star*.

Querida, on behalf of the new building subcommittee, moved that we shift \$5,000 seed money from the money market fund into the building fund, and earmark 10 percent of any profits from future shows for the building fund. Nick seconded, and the motion passed unanimously. This percentage will be re-evaluated at the end of the fiscal year.

3. Building report

The Board thanked Querida for sprucing up the garden in front of the building and adding potted flowers. Nick volunteered to replace the worn-out weatherstripping on the front door. Sandy will talk to our neighbor about mowing the grass this summer. Board members who live near the building will take turns rolling the trash cans out.

4. Communications/Membership/Ludus

We have been working well with the Oregon Observer to promote our season, and Evelyn agreed to weekly social media posts promoting *SIX: Teen Edition* in the run-up to the show.

5. Updates on 2025 productions

a. She Kills Monsters

Evelyn reported that the shows went well, attendance exceeded expectations, and the audiences were enthusiastic. Nick moved to congratulate the cast and crew on a successful production, Steve seconded, and the Board approved.

b. SIX: Teen Edition

Rehearsals are progressing, with performances about a month away.

c. Bright Star

Auditions will be held May 19-20. With auditions one day away, about 45 people had signed up. The maximum cast size has been established at 35.

6. Special Projects update:

a. Production Guidelines revisions

Nick and Omeed said there are many issues in trying to revise the guidelines, and that even current guidelines do not seem to be followed in our productions. The Board agreed that enforcement of the current guidelines should be a priority in this season's shows.

Establishing a child safety policy is a priority, and Omeed volunteered to draft a policy to discuss at the next meeting. Current guidelines will remain in place in the interim.

b. New building – Committee report

The new building committee met with a professional consultant to explore strategies for fund-raising for a new building, and the consultant is putting together a proposal. The proposal will include a review of ideas generated at the meeting, ideas to raise funds, and the cost of her services if we go forward.

7. Scholarship committee

Nick expressed satisfaction that the criteria used worked well and thanked the scholarship committee for its work. The scholarships were presented in person to the recipients at the Oregon High School Senior Honors night on May 14 by Steve Schumacher. OHS seniors Erica Briski and Aniah Warren each received \$1,000 scholarships.

8. Old business

a. Brat Fest

Kaleb reported that 10 people had signed up to volunteer and pledged 37½ hours of work so far. All funds raised will go into the building fund.

b. Resolution of Thanks for Joel Kapusta

All Board members signed the resolution, which will be framed and presented to Joel.

9. New business

Emily has reserved a room in the new Village Hall for the annual meeting, which will include a lunch and social time in addition to the meeting. The hope is to create a more celebratory atmosphere and encourage more people to attend. Five Board members will be completing two-year terms.

Meeting adjourned – 5:56 pm