

Meeting Minutes - August 25, 2021

Stephanie Drahozal (President) [X]	Mark Daspit [X]
Jen Nichols Kapusta (Vice President) [X]	Will Karls [X]
Sandy Briski (Treasurer) [X]	Helena Pope [X]
Sierra Rottier (Secretary) [X]	Mark Wegner [X]
Sami Elmer Kapusta [X]	

Meeting was held virtually, over Zoom. Called to order at 7:02pm.

Treasurer's Report

\$700 received in Shining Stars.

Workshops had a profit of \$125. Still waiting on payment from one choreography student. Stephanie will send their information to Sandy to follow up.

Sent an invoice for mic caps that were missing after mics were borrowed.

Money was lost on the cabaret overall. Received \$970 in ticket sales and about \$600 in donations. It cost about \$2,800 to produce the show.

Workshops

Jace reduced his fee for the monologue workshop from \$500 to \$300. Those who participated really enjoyed the experience. Will potentially try offering workshops again in the spring when kids are in school.

Cabaret

Received a lot of positive feedback about the performances and the video quality. Paul from OCA is putting the show onto a thumb drive for each of the cast members to have.

Upcoming Season

Holiday Cabaret - Duane had ideas for potential locations. Will started making a list of song ideas, he will send this to Stephanie. Depending on pandemic/mask mandates, we could potentially film a cabaret with performers masked. Summer - Sweeney Todd cast was polled and majority showed interest in returning to their roles. Some leads may open up. Jen will talk to Nate about PAC availability for Sweeney Todd and a later summer show.

Annual Meeting

Will be held Sunday, September 19th at 7pm on Zoom.

Elections will be happening, so the board will reach out to people who may be interested in running. Mark will get a drafted temporary amendment to bylaws to Stephanie at least 10 days prior to the annual meeting to allow time to notify members.

Building

Plans for a building clean up day are being pushed to late September/early October. Owners of our storage space sold the place, so it is unclear if we will be able to maintain the deal we have. We'll take stock of what's in there and look into cheaper or closer options. Sami will reach out to the owners and ask for more details.

New Business

Duane reached out to Will to see if he could borrow some benches for his school's production. Duane also noticed that only one key for the McFarland unit was at the building. Joel may have the other one. Academy of Sound emailed Sandy reaching out about looking for people to buy the Academy of Sound, asked that we share it with the board in case anyone knows of someone that might be interested.

Meeting adjourned at 7:41pm. Next meeting will be the Annual Meeting on September 19th at 7pm.

Sierra Rottier - OSHP Secretary