

## Meeting Minutes - December 15th, 2021

Stephanie Drahozal (President) [x]	Mark Wegner [x]
Jen Nichols Kapusta (Vice President) [x]	Tina Bastian [x]
Sandy Briski (Treasurer) [x]	Querida Funck [x]
Helena Pope (Secretary) [x]	Nick Kapusta [x]
Mark Daspit [x]	

Meeting was held virtually over Zoom. Called to order at 7:01pm

### **Treasurer's Report**

We have not received any more donations from Giving Tuesday yet. Our building cost is \$1654 which leaves us -\$2,200 for the month. Not a whole lot has changed from last month.

### **Building Stuff**

Mark D. was recently in the warehouse and saw that one of the lights was on. Sandy was also in the warehouse yesterday and we need to make sure the office door is tightly shut so then the rest of the building is not getting heated

### **Upcoming Shows**

The contracts have been signed and money has been paid to MTI. We are waiting to hear back whether we get the rights or not for Sweeney Todd. There is not a whole lot more prep work that can be done until we know whether we have received rights or not. Stephanie does not have any updates yet on a potential smaller play/musical for after Sweeney Todd towards the end of summer/beginning of fall. She was thinking of doing something like The Hobbit or The Lion, Witch and Wardrobe just because they are more popular straight plays. Nick suggested doing something like a revue because it not only will help with potential constraints but it gives us the opportunity to do something because we want to do it rather than worrying specifically about the potential attendance. Tina thinks this would also be a good idea to bring more kids into the mix to help create interest in future generations while also doing something to just bring everyone else back. Q suggested doing a revue with songs from shows we've done in the last 40 years as a tribute to our 40 year anniversary.

### **New Business**

We are all going to be compiling documents of their different areas of responsibility as a board member. We are setting a deadline to have this done by the end of March so we can discuss it at the April meeting. All board members should include the most important information that future members would need for taking over that role to make it a smoother transition with less questions. Stephanie will be sending out an end of the year letter to our Shining Stars members and Mark and Tina will be working on additional information as well. Helena will be creating an Instagram account and will be working with Stephanie to link it to our Facebook page. The main goal with this page will be to not only generate buzz but also create some sort of relationship

with the followers by having them engaged with different things on the Instagram page. Jen suggested that if we want to actually do something for our 40th anniversary celebration, we should try renting a space from the Wood family. This would take place late Summer 2022/Fall 2022. Q will be reaching out to John Unertl for information on OSHP history. Jen will be reaching out to Dave and Julie Wood about a possible venue. Sandy received a letter from the Oregon Youth Center asking for a donation. The board voted against donating.

The next board meeting is January 18, 2022. The meeting adjourned at 7:49pm.