

Meeting Minutes - 4/19/22

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 paid \$100 for our credit card fee along with our normal bills (electric, water, pest control). We are \$11,800 in the hole as of today. We have \$12,700 in our checking account. We have a worth of about \$64,000.

There are not a whole lot of changes between last month and this month.

Jen has about \$1,200 in memorial donations from the passing of Jen's father and Sandy has another \$300 in donations. The money is going to go towards our general fund.

Building Stuff

Q said the staircase to get up to the upper rack of the costume area needs to be moved so they can actually do so. She also needs to be able to get up to the attic to grab all the Brigadoon costumes.

We need to schedule a building cleanout but also a prop-specific cleanout day. We are looking at doing something during mid-June. Stephanie will be reaching out to Duane Draper and Sarah Karlan will be invited to come for the prop-cleanout in case there is anything that they will want and will be welcome to take.

New Business/Upcoming Shows

We have 6 video auditions so far for Sweeney Todd. There will be some original cast members coming back to audition for lead roles. We will be holding auditions tomorrow (Wednesday, April 20th) and Saturday (April 23rd). Rehearsals will begin May 31st, 2022. We have a barber/murder chair that we are borrowing but Brett Kapusta found another chair that we could potentially upcycle and use instead.

Mark D suggested having bios done paperless where people could scan for a QR code. We will look into that.

There are purple folders in the filing cabinet in the office that are full of past board procedures that we can look at/use what we deem fit. Sandy is going to try and locate the folders and see what kind of content is in there.

There are some questions about working with ticketing outside of PAC stuff so we are going to do some research and look into how to sell tickets through tix.com

We are going to now reach out to all members for Shining Star donations.

We are discussing including the QR codes to Sweeney Tickets and the 40th Anniversary Celebration in all OSHP newsletters/announcements for a while.

There is a formula to decide who gets scholarships based off a point system.

40th Anniversary Celebration

Q is working on her archival database and is in the third decade. Q and Stephanie are working on musical selections. Q and a few other members are working together to find ways to reach out to the members who we may have lost touch with. She is reaching out to OCA to figure out streaming possibilities. She has created a "Save the Date" to post on social media and Helena will be including it on the OSHP Instagram page. Q does not think we will need individual microphones for people. Nick agrees that we do not need microphones.

The next meeting will take place via Zoom on May 16th, 2022 at 7:00pm. Meeting adjourned at 7:46pm.