

Meeting Minutes - May 16th, 2022

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 received \$1,185 in memorial donations in honor of Pete Nichols. We received \$4 in Shining Stars. We have a loss of \$10,608. We have \$14,000 in the checking account.

Building Stuff

We have scheduled a props cleanout for June 18th. Duane Draper and Sarah Karlen will be joining in.

Nick says we will need to either borrow the neighbor's lift or rent a lift in order to paint the building. Stephanie suggested a full shed cleanout later this summer but we are not setting a date yet.

New Business/Upcoming Shows

The librettos for Sweeney Todd come on May 17th. Rehearsals will begin on May 31st. The OSHP Instagram page has begun posting.

Sandy did not find the folders regarding board member duties/role duties when she was in the warehouse. At the next board meeting, we will be going through duties/roles that we have all prepared and put in the OSHP Google Drive.

Stephanie is going to reach back out to Sarah Karlen about Summer 2023 show ideas.

Jen received a spreadsheet from Becky Rosenow, in addition to OSHP policy that helps determine how we award scholarships to applicants. Based on that criteria, the board was able to determine who the recipients of this year's scholarships will be.

Q has suggested that we start researching potential performing arts grants that we would be eligible for and the deadlines for the future. Mark Wegner is going to reach out to Duane Draper and they will build a knowledge base.

40th Anniversary Celebration

Q is asking for all board members to look through the email she previously sent to look through the shows and OSHP history throughout the years to make sure everything is correct (timeline wise). Nick Kapusta has agreed to be the tech director for the anniversary.

The next meeting is scheduled for June 24th @ 7pm at OHS (Oregon High School). The meeting concluded at 7:48pm.