

## Meeting Minutes - 11/6/22

Sami Elmer (President) [x]	Mark Wegner [x]
Stephanie Drahozal (Vice President) [x]	Tina Bastian [x]
Sandy Briski (Treasurer) [x]	Querida Funck [x]
Helena Pope (Secretary) [x]	Nick Kapusta [x]
Duane Draper [x]	

Meeting was held in person at OHS. Called to order at 6:02pm

### **Treasurer's Report**

We have about \$21,300 in the checking account and \$3,781 in the savings account. We closed out Sweeney Todd after expenses with a \$557.29 profit. We have paid the security deposit for Beauty and the Beast for Summer 2023.

### **Building Stuff**

Nick has been laying traps at the building

### **New Business/Upcoming Shows**

A production staff is still working on being fully formed for Beauty and the Beast. Duane is conversing with Nate Mendl (PAC director) to discuss using the PAC this summer. We are going to use a reduced orchestra for the show. We will be able to get into the PAC to build the set relatively early this summer. The performances will be August 5th through August 12th. Auditions will be towards the end of May/beginning of June.

The Oregon Chamber of Commerce is adding a family/friendly second stage for Summerfest and is offering OSHP a chance to perform for Summerfest 2023. The potential dates to perform would be June 23th, 24th, or 25th. We are going to reach out to the membership to see who would be interested in doing it and spearheading it.

Q would like to do a radiodrama version of A Christmas Carol for December 2023 to present at Firefly Cafe. There are a few other businesses in the area that have expressed interest in hosting radiodramas in the future as well. Q and Sami will discuss this further.

The Shining Stars committee met to solidify the program ad levels. Questions they have include:

- What would be the best timing for a campaign?
- Should we issue receipts for ALL donations?
- Do we want to do a Giving Tuesday this year?
  - The Board decided that we WILL do Giving Tuesday this year

- Do we want to do a capital campaign?

We are sending out a newsletter for what OSHP is doing in the next 6 months.

### **40th Anniversary Celebration**

Rehearsals for the 40th Anniversary have begun. Tickets are live online so people can begin purchasing. Ticket prices will go up after Thanksgiving. The database is all up to date except for Mulan Jr. Posters and signboards have gone out. Steve Schumacher, Mark Wegner, and Evelyn Becker are working on publicity. Anyone is welcome to the gala! Q still needs someone to help out with the Silent Auction and the Museum Walk. The program is drafted and we are just waiting to print until the ad spaces are filled

The next meeting will take place on December 18th at 6pm here at the OSHP Warehouse (weather pending).