

OSHP Board Meeting Minutes  
February 4, 2024  
6:00 pm  
Zoom

Board Members present: Querida Funck, Sandy Briski, Helena Pope, Duane Draper, Emily Richardson, Evelyn Becker, Sami Elmer, Mark Wegner, Kaleb Haefner  
Others present: Stephanie Drahozal, Laurie Fellenz, Nick Kapusta

Meeting called to order at 6:00 pm.

I. December 3, 2023 Minutes

Motion to approve by Querida. Seconded by Helena. No objections. Approved.

II. Treasurer's Report

Sandy presented the Financial Position and the Statement of Activity. We have paid the whole property tax bill for 2023. Contributions of \$250+ for Shining Stars received a receipt from OSHP. Also talked about tax forms due soon.

III. [summer show]

No update.

IV. Orchestra Issues for Future Productions

Laurie Fellenz joined us to discuss orchestra compensation issues. Many local theatre companies started compensation models pre-pandemic. Consider compensation for all members and then what to do with hard to fill positions. Our current model has become difficult for the organization. Be thoughtful about this organization and what it needs. Be aware of other organizations, but don't let that set the standard. Base line plus 20-30% might be a suggestion. Querida raised the possibility of offering a charitable contribution. Mark raised a concern about how that might be perceived by the recipient.

Laurie will speak with current orchestra members about local theatre company models and report back.

V. Fall 2024 Proposed Project

Stephanie Drahozal joined us to discuss the Fall 2024 project.

Waiting on the school for a potential location. We have a tentative yes from PVE in early November. Early September auditions. Early November show. We have some potential help lined up. Need a producer. Need to get back in the space and see technical possibilities. Noted Nick's email regarding lighting. Question of whether the old library is available.

Motion to produce Finding Nemo, Jr. in November 2024 pending rights, facility, and staffing by Emily. Seconded by Querida. No objections.

Emily will inquire about the availability of the old library.

## VI. Portable Lighting

Nick gave us three options and explained them. He provided pros and cons of all systems. Raised questions of portability and storage. Motion to proceed with option 2 by Querida. Seconded by Evelyn. Approved with no objections,

### Option 2: [Stand Alone Board - DMX - Traditional Style LED Fixures](#)

The updated version of what we were running, white light, use gels, profit. Not high tech but serviceable. Could eventually scale quite well. By picking a choosing and board we can make light scene changes only minorly difficult. Gives a more traditional stage lighting experience. Starting with 8 fixtures could feel limiting, but that's all we had for small space lighting before. Would force us to work within more traditional lighting constraints that younger lighting designers and board ops have likely never experienced.

## VII. Scholarships

Discussed scholarship options. We will consider amounts at the next meeting.

## VII. Building Update—information from Nick, Evelyn, and Kaleb

The rest of the building will get exterior painting with Helmer's lift. And we can note that as a Shining Stars donation in the next program.

We believe we are compliant for the fire inspection.

We have storage problems that need attention.

Washer/dryer should be removed/sold/etc.

Would like to see a floor to ceiling bookshelf for print materials. Noted this is a purchase that those in charge of the building can make.

## VIII. Costume Ladder ALCS

Approved use of one of the metal ladders for a production.

## IX. Marketing

None

## X. Ludus Update

Querida entered names, addresses, emails. Master list is created and coded.

Going to try Ludus for a year and see what benefit it brings to us. Emily will be using Ludus for communications moving forward (everyone, members, patrons, donors are options).

## XI. Keyboard

Need to get speakers. Duane will contact Sweetwater.

## XII. Survey

Met on 2/3/24. In process and continuing working on this project. Update at the next meeting.

XIII. Proposal Form

Shared a proposal form for shows for producers, directors, and writers.

Will send the proposed document to the board for perusal and commenting.

XIV. Old Business

Sandy updated us on some payment options.

XV. Logo Update

We decided to keep our current logo as is.

XVI. Next Meeting

Sunday, March 17 @ 6 PM @ OHS

Meeting adjourned 7:35 PM