

## OSHP Board Meeting Minutes

July 12, 2024

5:00 pm

OHS Choir Room

Board Members Present: Helena Pope, Evelyn Becker, Sandy Briski, Querida Funck, Duane Draper, Sami Elmer, Emily Richardson, Kaleb Haefner

Meeting called to order at 5:01 pm.

- I. Approval of Minutes  
May 16, 2024: Approved without objection  
June 9, 2024 Special Meeting: Approved without objection
- II. Treasurer's Report  
Sandy provided the treasurer's report. Sandy will provide the donations list of 8/1/23-7/23/24 for program. Discussed different ways people donate. Sami requested information about bank signing; Sandy will provide. Sandy mailed check to SPCT for missing costumes fee, but we are still investigating missing fees.
- III. *Mamma Mia!*  
We will ask Stephanie to update ticket prices on the OSHP website for *Mamma Mia!* Comp tickets questions; struggling with how to best work through the Ludus system. Question about credit card payment with Lucas. Received a current ticket report. Evelyn is also a producer now and needs to be included in communications.
- IV. Final Cast Party Questions  
Group sponsored event will be during the cast potluck at 5:00 pm on August 10.  
Hats Off!/OSHP Presentation at 5:30 pm.  
OSHP will provide 2 cakes and beverages.
- V. Culver's Question  
No information from producers. Sami will follow up with Jen.
- VI. Background Check Question  
Continuing to investigate.
- VII. *Finding Nemo, Jr.*  
Budget distributed. *Firefly* will be a sponsor for the show.  
Auditions are September 3-4, 2024.  
Reservations in place. Working on a promotional activity with the library.

- VIII. Library  
Evelyn helped with the scary story event. Looking into space options at the library and possibilities for workshops. Might be able to provide new opportunities. Looking also for a *Mamma Mia!* event.
- IX. Building  
Kaleb will get in touch with the neighbor regarding the roof and painting.  
Still need to get the washer and dryer out (will happen 21st).  
Building cleanup on 7/21 at 9 am. Wear long sleeves, long pants, socks and closed-toe shoes.  
Disposal options discussed.  
Lock: still investigating code options. Show code and board codes. Sandy will investigate the hornet/wasp nest with Chris.
- X. Platforms/Ticket Fee  
Duane discussed platform issue with Nate. We can use platforms stored at school if they haven't already been assigned for a school function. If we want more control over platforms, we would need to store them at the building. However, there is limited space and we also want to share resources with school, where possible.
- The school has implemented a \$1/ticket seat fee for all productions in the PAC in place of the current \$0.25/ticket fee. Nate agreed to implement this after the 2024 summer production since we had already started selling tickets and did not budget for this higher fee. Because of how the fee is structured the school may require groups to use their ticketing software to use the space. We will need to continue discussing this with Nate later in the year. We also need to discuss whether we want to implement this as a separate fee or include it as part of the ticket price (we currently include \$0.25 in the ticket price).
- XI. Future Productions  
Summer Dates for 2025: August 2-9, 2025  
March Artistic Ideas: Evelyn is interested in *She Kills Monsters* (teen-based) in March. Evelyn has a proposal for the show. She is looking for a director mentor. Producer available and mentor. Looking for a performance location. Sami suggests a written proposal for the August board meeting. Duane will inquire with Nate as to PAC availability.  
Summer: One discussion of *The Hunchback of Notre Dame*. Noted it had been a long time since we did a classic musical. Question of involving children to increase audience. We discussed possible directors.
- XII. Next Meeting  
August 6 @ 6:00 pm @ OHS Choir Room. Discussed process of Hats Off! nominations.

Meeting adjourned at 6:32 pm.