

OSHP Board Meeting Minutes  
March 17, 2024  
6:00 pm  
OHS Choir Room

Board Members present: Sami Elmer, Sandy Briski, Duane Draper, Emily Richardson, Querida Funck, Helena Pope (via phone link), Mark Wegner, Evelyn Becker, Kaleb Haefner,  
Others present: Jen Nichols

Meeting called to order at 6:01 pm.

- I. Minutes from February 4  
Approved with no objections.
- II. Treasurer's Report  
As presented by Sandy. Nothing unusual on the report. Sandy presented credit card and bank statements for verification. Insurance is coming up for renewal. Unless the quotation is unreasonable, we will stay with the same company. Question raised about checking accounts with interest rates. Sandy will check with OCB. We talked about furnace needs and roofing needs going forward.
- III. [summer show]  
Production still has some staff positions open: program editor, hair and makeup designer, props designer, print publicity coordinator, orchestra contractor. Lucas is planning on conducting from Keyboard 1. Need help finding musicians; Lucas does not want to contract musicians. Querida has a list of names. Sami will connect with Michelle K. Jen is interested in having younger musicians involved. Mentioned other names for different instruments. Working on audition dates. PAC unavailable for preferred audition dates. Innovation Center possible. Looking at just before and just after Memorial Day. Announcement/audition notice will be sent on March 25. Logo has been designed. Production Staff is developing and Querida brought the list. Laptop needed for keyboard sounds. Need 4 keyboards. Social media questions discussed.
- IV. Orchestra Proposal  
Reviewing the report from Laurie Fellenz.  
\*comparable and open compensation model  
\*start playing within 15 min of call time  
\*6 rehearsals before opening or compensate further if more rehearsals needed  
The board will provide a directive for a line item in the musical budget for orchestra honoraria for each show. Planning for 8 rehearsals and shows. Agree with the 15 minutes playing suggestion as we already do that. Flexibility in budgeting for each show.

- VI. Finding Nemo, Jr.  
Meeting at PVE with the principal on Wednesday to discuss space. We have a contract for the show. Need a producer. Sami makes a motion to approve the show based on venue acceptance. Mark seconded. Unsure of staffing.
- VII. Speakers  
Working on speakers for the keyboard.
- VIII. Scholarships  
Need to discuss when announcing, timetable, amounts giving. Criteria have been rewritten and approved. One college and two camp scholarships. Suggesting sending out announcement by April 1. Suggest return by April 15. Decision by May 1. Deciding committee would be made up of 5 members. 2 from each most recent production and a board member. Evelyn will serve and organize selection. Querida will serve. Evelyn will post on social media. Sami will send Duane a clean copy and he will ask Stephanie to update the website. Querida motion: Award \$1000 for a college scholarship and up to \$500 each for 2 camp scholarships for 2024. Sandy second. No objections.
- IX. Building Update  
Follow up inspection meeting on Thursday. Querida will be buying some more storage bins.
- X. Ludus Update  
3 email audiences built into the system along with a separate board audience. Building one more audience of Chamber members.
- XI. Survey Update  
Still working on it. It will be in a Google Form. When questions are finalized, the committee will send it out to the board for review.
- XII. Proposal Form  
Add comments now, if you suggest any modifications.
- XIII. Mowing Plan  
Sandy will follow up with last year's mower to see if they wish to continue.
- XIV. Project Proposal  
Jen Nichols noted that she has spoken with Mike Ducette and Nate Mendl on a combined fundraiser for a \$100,000 projector. Questions about future fees if we raise funds. Question about impact on other fundraising for OSHP. Question raised about other less expensive options. She will continue talking with them.
- XV. Next meeting is April 24 @ 7:00 at OHS Choir Room, if available.

Meeting adjourned at 7:24 pm.