

## OSHP Board Meeting Minutes

September 22, 2024

6:00 pm

OHS Choir Room

Board Members Present (in-person): Sami Elmer, Emily Richardson, Sandy Briski, Duane Draper, Evelyn Becker, Kaleb Haefner, Mark Wegner

Board Member Querida Funck phoned into the meeting.

Other Members Present (in-person): Omeed Soltaninassab, Kaleb Hann, Steve Schumacher, Nick Kapusta

Meeting called to order at 6:00 pm.

I. Approval of Minutes

August 6, 2024: Approved without objection.

We reviewed the August 18, 2024 Annual Meeting Minutes.

II. Treasurer's Report

Sandy provided the treasurer's report and highlighted the key points.

The fiscal year will end up with a contribution to annual expenses of about \$13,000.

Our fundraising covered nearly all of our non-show expenses.

III. Postmortem of *Mamma Mia!*

Sami shared the results of the *Mamma Mia!* Postmortem (created by Querida).

IV. *Finding Nemo, Jr.*

40 auditioners, cast of 25. Have understudies for 3 leads. Likely going live for tickets on October 1. Selling 100 tickets per show; 4 shows.

A couple of events:

Marching in the Homecoming Parade (Friday, October 11 @ 1:30).

Straw Hatters can join the parade.

Singing at Firefly on Saturday, October 19 at 9:30 am.

Discussed the program.

Already approved lighting equipment will be purchased and used for *Finding Nemo, Jr.*

V. Next Season

Two shows have been presented for possible productions.

Evelyn spoke about *She Kills Monsters*. Shows would be the last weekend in April.

Sami spoke about *Six: Teen Edition*. Shows would be the second weekend in June.

We reviewed the options and impacts on summer show options.

Emily moved to approve both shows as presented. Seconded by Sandy. No objections.

- VI. Building and Facilities Update  
Had a cleanout day on September 14. Nice turnout and much work completed.
- VII. Future Facilities  
Emily provided an additional update on available parcels and buildings in Oregon.  
Property Tax Exemption: we can have this, but you must file in March of an even numbered year.
- VIII. New Board Suggestions  
Sami presented some ideas for the board to consider going forward. Emily has the full list.
- IX. Board Roles  
Emily shared board roles that the new board will consider at the next meeting.
- X. Survey  
Survey committee needs to schedule a meeting to finalize the survey. They hope to get the survey distributed soon. Sami will follow up with Querida and the committee.
- XI. Oregon Preschool Donation  
Request for 2 sets of tickets. Duane moved to provide 1 set of 2 tickets to *She Kills Monsters* and 1 set of 2 tickets to *Six: Teen Edition*. Seconded by Evelyn. No objections.
- XII. Next Meeting  
The next board meetings will be October 20, November 17, and December 15, at 6 PM at the OSHP Building.

Meeting adjourned at 7:31 pm.