

OSHP Board of Directors meeting minutes
June 7, 2025

In attendance: Omeed Soltaninassab, Kaleb Hann, Sandy Briski, Evelyn Becker, Emily Richardson, Kaleb Haefner, Nick Kapusta, Steve Schumacher, Querida Funck

Meeting called to order: 6 p.m.

1. Review and approve minutes from May 18, 2025 meeting.
Approved without changes.

2. Treasurer's report – Sandy
Sandy reported that She Kills Monsters made a profit of \$2,262 when Shining Stars contributions were included.

Last meeting, the Board agreed that 10 percent of any profit from OSHP productions will go into the building fund. Sandy had asked if that 10 percent should include Shining Stars contributions. The Board voted not to include them.

Sandy also prepared an annual budget with an aim toward establishing a balanced budget for the group. The Board will consider it further with a goal of approving an annual budget by Oct. 1, before the start of the fiscal year in November.

3. Building update
Sandy will arrange mowing for the summer.

4. Communications/Publicity
No new actions.

5. Updates on 2025 productions
 - a. SIX: Teen Edition
Emily reported that the show, nearing its three-day run June 13-15, was on budget. She urged all Board members to help promote the show in the last week of the run-up.

- b. Bright Star
Emily reported that rehearsals were to begin June 9, with a cast of 28. The productions will run Aug. 2-9. The cast and production crew was nearing completion.

6. Special projects
 - a. Child Safety policy
Omeed presented a first draft of a proposed policy. Board members offered several suggestions that he will incorporate and present at the next meeting. Current production guidelines will remain in place in the meantime.
 - b. New building
All Board members have been asked to consider donating to the new building fund as a sign of the commitment of the Board to the project. Sandy reported that so far Board members had contributed or pledged more than \$2,000.

7. Old business

a. Brat Fest.

Kaleb Hann reported that OSHP had raised just over \$400 for its volunteer work at Brat Fest. The Board congratulated Kaleb for organizing the effort, and agreed with him that OSHP should continue volunteering in future years and start promoting participation earlier to get more members to take part.

b. Annual meeting

Evelyn reported that at least three new people are interested in running for the Board at the meeting, scheduled for Aug. 17. There are five open seats available.

The meeting will be held in the community room at Oregon Village Hall for the first time and include lunch preceding the meeting.

8. New business

a. Potential for one-act plays.

Evelyn and Kaleb Hann plan to submit a proposal for the organization to produce some one-act plays at some point after the Board elections in August. They said any proposal would be for 2026 and not this year.

b. Nominations for Hats Off! Awards

The Board went into closed session to consider nominees.

c. Next Board meeting is Sunday July 27 at 4:00 p.m.

After coming out of closed session, the meeting was adjourned at 7:20 p.m.

Submitted by Steve Schumacher, Secretary