OSHP Board of Directors Minutes September 1, 2025 OHS Orchestra Room Joint meeting, current members and new members

Members present: Emily Richardson, Evelyn Becker, Sandy Briski, Steve Schumacher, Kaleb Hann, Kaleb Haefner, Omeed Soltaninassab, Nick Kapusta, Querida Funck, Steve Zach, Mitchell King, Desere Mayo, Lexa Walker

Called to order: 4:30 p.m.

1. Welcome to new board members – Emily

Four new members were welcomed to the Board to begin two-year terms on October 1: Mitchell King, Desere Mayo, Lexa Walker and Steve Zach. Emily Richardson was re-elected for another two-year term.

2. Minutes

Approved without changes.

3. Treasurer's report – Sandy

Bright Star is estimated to make about a \$9,000 net over expenses.

The building fund stands at around \$19,000 in hand, with pledges still pending but not counting toward the current total.

4. Building update – Kaleb Haefner

Kaleb had created a separate code to enter the building for those involved in Bright Star, which will now be removed. There is a separate code created for each production, which is created and kept by the building manager.

Cleanup was set for Saturday, Oct. 4 and Sunday, Oct. 5 if needed. Start time both days will be 9 a.m.

For the cleanup days, Querida will be in charge of the costume area and Mitchell and Nick will supervise the props and set pieces.

Steve S. reported that the fire inspector looked at the building and the only requirement was to get the fire extinguishers inspected and certified. Steve is taking care of that requirement.

5. 2025 production report

Steve Zach, co-producer of Bright Star, called the show both an artistic and financial success. The show kept to its proposed budget of \$17,000, receipts were estimated at \$22,000 but totaled \$26,000, and the production experienced few logistical issues.

Nick offered congratulations on behalf of the Board to the cast and production staff of Bright Star.

6. 2025-2026 production ideas (outside of the summer show)

Board members have suggested considering other events beyond the summer show. Q presented proposals for some possible signature events and a play workshop, Lexa proposed directing a Disney one-act musical next fall and plans to present a formal proposal at the October meeting, and Steve Zach is working on putting together a Valentine's Day evening event that would feature songs performed by present and past OSHP performers. Emily suggested and the Board agreed that action should be taken on these projects at the October meeting.

7. Summer musical proposals

The Board heard proposals from two directors for the 2026 summer musical. After the presentations and a period of questions and comments, the Board thanked the candidates and excused them.

After a thorough discussion period, Nick moved to select the proposal of Damn Yankees presented by Mickey Reynolds. Steve S. seconded. The Board voted 7-2 to accept his proposal.

Because of the length of time for consideration of the summer show, other agenda items were deferred.

The meeting was adjourned at 7:10 p.m.