

Wabeno Area Players
Annual Meeting Minutes
Wednesday, July 13, 2016

The meeting was called to order at 6:06 P.M. by Acting President Carol Bartlein.

Linda Harter presented the Treasurer's Report. There is currently \$657.45 in the WAP checking account. Linda commented that one of the immediate goals of the organization should be to increase our funds. Linda gave an overview of the profits and losses of the last four productions. Only one of the last four productions (Steel Magnolias) showed a profit and that was due to the painting that was donated by Connie and was raffled off. Josh Jameson made a motion to approve the Treasurer's Report. Jim Hammond seconded. All in favor. Motion carried.

The WAP Bylaws Document was discussed. Ray Appel made some suggestions for revising the Bylaws in the future. One suggestion was to have more than one level of membership. The other suggestion was to state within the Bylaws that the organization is using Roberts Rules of Order to run their meetings. Daniel Boatright made a motion to approve the Bylaws with the one amendment of adding language in regard to Roberts Rules of Order. Tim Friesen seconded. Further discussion was held in regard to the 503c3 status of the organization. Carol Bartlein called the question. All in favor. Motion carried.

Carol Bartlein gave an overview of the 501c3 process. Daniel Boatright made a motion to move forward with the 501c3 application. Gary Baum seconded. All in favor. Motion carried.

The Board Commitment Document was discussed. Tim Friesen made a motion to approve the Board Commitment Document. Gary Baum seconded. All in favor. Motion carried.

The WAP Code of Conduct Document was discussed. Daniel Boatright made a motion to approve the WAP Code of Conduct Document. Jim Hammond seconded. More discussion took place about how often people would have to sign this document. The Code of Conduct will need to be signed by each participant for each production. Jim Hammond commented about the importance of keeping the Code of Conduct positive so that we don't scare anyone off from participating. Carol called the question. All in favor. Motion carried.

Carol Bartlein opened discussion about the selection of the Board of Directors. Jim Hammond asked about the process for electing officers. Officers will not be selected by the membership at large, but will be selected by the Board of Directors. Josh Jameson presented a slate of nominees for the Board of Directors: Bob Brown, Linda Harter, Carol Bartlein, Kim Odekirk, Daniel Boatright, Kathy Millan, Josh Jameson. Ray Appel seconded. Carol asked if there were any other nominations. There were none. Jim Hammond made a motion to close the nominations. Ray Appel seconded. All in favor. Motion carried. Ray Appel made a motion to cast a unanimous ballot for the seven nominees for the Board of Directors. Jim Hammond seconded. All in favor. Motion carried.

Josh Jameson shared information about the July show. Daniel Boatright has written a script for the July show. Peanuts and popcorn will be sold at the show as a fund raiser for scholarships.

Josh Jameson made a motion to have a portion of the funds that are raised that night for the Scholarship Fund be given to Jim Hammond's grandson, who has been accepted to go to Interlochen. Ray Appel seconded. Discussion was held. Carol Bartlein shared more information about the scholarship program. Daniel Boatright suggested that we consider having a scholarship committee be one of the standing committees or be a specific role for one of the standing committees. Linda Harter suggested that WAP needs a more formal or organized system for the Scholarship Fund before we disseminate funds to individuals. Daniel Boatright made a motion to table this motion and discussion for a future meeting. Linda Harter seconded. Motion carried.

Josh Jameson discussed the August production. There are posters and flyers for the show that Josh needs help disseminating to the area businesses. Josh discussed the fact that the August production will be the last one at the Essen Haus.

A discussion was held in regard to Nancy Volk being an Ex-Officio Member. Linda Harter recommended that rather than making her an Ex-Officio Member, that we try to get Nancy to be an active member. Josh Jameson made a motion to recognize Nancy Volk in WAP's programs as one of the founding members of WAP. Tim Friesen seconded. Motion carried.

Daniel Boatright shared information about a Writer's Workshop that he will be leading this summer. He is hoping 20 people will participate and the fees collected from the workshop will be donated to Wabeno Area Players.

Connie suggested other ideas for fund raising in the future.

Daniel Boatright made a motion to adjourn. Jim Hammond seconded. Meeting adjourned at 7:09 P.M..