

**Wabeno Area Players
Minutes
Board of Directors Meeting
Monday, January 9, 2017**

The meeting was called to order at 4:32 P.M. by President Josh Jameson. Daniel Boatright was absent. All other Board members were present. (Bob Brown present via phone.)

Bob made a motion to approve the minutes from the December 13, 2016 meeting. Linda seconded. Motion carried.

Linda Harter presented the treasurer's report. Currently we have \$5385.32 in WAP's checking account. Linda also reported that we now have a sales tax exemption number. Josh will email a copy of the sales tax exemption paperwork to all of the board members so that we each have one for our file. Kim made a motion to approve the treasurer's report. Carol seconded. Motion carried.

Review of *Under the Mistletoe*—There was a lot of positive feedback about the performances, food and venue. We realized a profit of \$303 from the event and raised a substantial sum for the scholarship fund.

Supporters—Money and support is still coming in!

Update on Membership—Carol is working on updating the membership list. A more complete list will be able to be made in July when we collect dues.

Hallelujah Girls—Josh reported that rehearsals are going well. Jenny Spencer has decided she cannot do the production. Josh is working on replacing Jenny. Dave Z. is working on details for the set construction. Ian McKenna will be assisting Dave as well as doing the Tech for the show. Josh will talk to Shawn Cassidy about preparing desserts (likely a choice of peach cobbler, strawberry shortcake and cheesecake) for the show.

Updates on the 2017 Season—

Productions-- A press release for the complete season went out today. Josh and Linda will take care of completing payments for royalties for the 2017 productions.

Camps—Josh will soon be meeting with the Administrators of all of the School Districts to work out details of the summer camp. The School Board of the Wabeno Area School District will have the camp on the agenda at their next Board Meeting.

Workshops—Daniel Boatright continues conversations with Josh about writing and acting workshops for 2017. Dates and plans will be solidified soon.

Venue Contracts—Contracts are being taken care of as needed.

Additional Funding Opportunities—Leah VanZile from WPS has contacted Josh and told him we should be submitting an application for grant funds. Josh will also continue to look for other grant opportunities. Discussion was held regarding financial audits. Some of the grant proposals require a certified audit. We will consider having an audit conducted by an outside agency once a year.

Old Business

Evaluations—Josh will send the board members the most recent evaluation template so that we can all give input on possible changes for the February production.

Website and Facebook—Josh is updating our website. We will continue to use Facebook as a mode for advertising and will only pay for one "Boost" the week prior to the performances.

Madonna Hall Lighting—The wall sconce lighting will be inspected soon by Andy Ehlinger and will be put back into working order if possible. Josh has also requested that the addition of more electrical outlets be considered.

Forest County Potawatomi Proposal—Josh and Ian are working on this and will be submitting it soon. The proposal will contain three options.

Other Business—

Josh will be in touch with Daniel Boatright about obtaining the complete script for *The Letter*.

Josh will email a copy of Gail's script for *Death By Spam* to the Board for our review.

Josh encouraged the Board to begin looking for possible plays for the 2018 season.

Carol made a motion to adjourn at 5:40 P.M. Kathy seconded. Meeting adjourned.