

**Wabeno Area Players
Minutes
Board of Directors Meeting
Tuesday, November 8, 2016**

The meeting was called to order at 4:07 P.M. by President Josh Jameson. Daniel Boatright was absent. All other Board members were present.

Kim made a motion to approve the minutes from the September 19, 2016 meeting. Linda seconded. Motion carried.

Linda Harter presented the treasurer's report. Currently we have \$2011.17 in WAP's checking account. Linda also presented a detailed account of expenses and income from the show "Planting Season." Carol made a motion to approve the treasurer's report. Bob seconded. Motion carried.

Discussion was held in regard to equipment. We don't need to purchase anything at this time. However, in the future WAP will want to invest in a staircase for stage use and also a sound system.

There was discussion about adding an additional signature on the financial account. Josh made a motion to add Bob Brown's signature on the account. Linda seconded. Motion carried.

Website and Facebook---Josh and Carol attended a tutorial about making optimal use of Facebook. Josh will be meeting with Michelle Gobert to obtain more information about utilizing the Website.

Josh walked through the budget for *Hallelujah Girls*. Bob cautioned the Board about being careful to not overbudget for the shows. There was extensive discussion about marketing and advertising. Some suggestions were made about the evaluation surveys we have been asking our audiences to complete. For the next survey, we will remove the question asking for input for future shows and we will ask for more specific information about the newspapers people are viewing for the ads. Bob Brown made a motion to accept the budget for *Hallelujah Girls*. Kathy seconded. Motion carried.

November Production—*Cemetery Club*—Rehearsals are going well and Dave Z is doing a great job with props and set. Josh will send out an email to all WAP members asking for help at the performances.

December Production—*Under the Mistletoe*—There was discussion about the raffle/donation to the scholarship fund and some concerns were shared in regard to "splitting" the donations between the Big Easal and the scholarship fund. To circumvent any issues, we will advertise the raffle as "all **profits** from the raffle will go to the scholarship fund" so that, essentially, we can

“pay” Tim and Connie for their half/the painting before putting the remainder in the scholarship fund. Josh reported that he had spoken with the owners of the Crandon Hotel Café about doing a murder mystery as a scholarship fund raiser. We will revisit this idea in the future.

2017 Season—Discussion was held about the venue for the November 2017 show, *And Miss Reardon Drinks a Little*. It was decided that Madonna Hall will be used for this show. We will **not** serve alcoholic beverages at this show so we will not need to renew the expensive insurance.

It was also noted during this discussion that once *Cemetery Club* is completed, WAP should pay royalties for the 2017 shows so that we can put out articles and information with details about the 2017 Season.

Camp and workshops were discussed. Josh met with the Superintendent from the Wabeno Area School District in regard to using the Wabeno School for a Camp. Josh will be holding a brainstorming session about the Camp with key personnel from all of the area school districts. Daniel Boatright will be offering some workshops in the upcoming year.

Advertising in the Forest County Visitor’s Guide was discussed. WAP will only pay for the \$50 ad this year.

Other business—Bob Brown gave an update about the 501(c)(3) status and application. Some additional paperwork is being filed due to the Department of Revenue not having on file the organization’s original tax exempt number. (We have record of it...why don’t they?)

Linda made a motion to adjourn. Kathy seconded. Meeting adjourned at 5:27 P.M..