

**Wabeno Area Players
Minutes
Board of Directors Meeting
Sunday, August 28, 2016**

The meeting was called to order at 6:05 P.M. by President Josh Jameson. Bob Brown was absent. All other Board members were present. Neal DuFour was also present.

Daniel made a motion to table approval of the minutes from the August 8, 2016 meeting. Carol seconded. Motion carried. Kim apologized for not bringing copies of the minutes to the meeting.

Linda Harter presented the treasurer's report. Currently we have \$800.72 in WAP's checking account. However, we have anticipated deposits from the raffle and other reimbursements for approximately an additional \$2000. Carol made a motion to approve the treasurer's report. Kathy seconded. Motion carried. Linda also reported that Bob Brown would be contacting her in 2-3 weeks to complete the paperwork for the submission of the 501(c)(3) application.

Discussion was held in regard to a policy for liability insurance. Daniel made a motion to pay the \$447 insurance premium with Northwoods Insurance for a policy that would cover us for a year and up to 30 shows. Kim seconded. Motion carried.

Further discussion was held regarding director's/officer's insurance. This type of insurance policy is estimated at \$750 per year. The board may consider this type of insurance in the future.

Carol met with the St. Ambrose Parish Council and shared information from that meeting. Daniel made a motion to sign the standard contract for utilizing Madonna Hall for the next year. Linda seconded. Motion carried. WAP will be paying the church \$300 for use of Madonna Hall. Carol will let the Council know that WAP would like to reserve the Madonna Hall for October 9-16, 2016 and November 13-20, 2016.

The Season Programming Committee will be meeting very soon to firm up the 2017 Season.

Evaluation surveys were discussed. Most people who attended Hello Muddah, Hello Faddah completed surveys. The board will continue to utilize surveys and will further refine the questions on the survey. Online surveys may also be utilized in the future.

Advertising in the Forest County Visitor's Guide was discussed.

Details for the upcoming rummage sale were discussed. Neal offered to come with his pick-up truck this week to help set up the tent and move tables.

Daniel made a motion to adjourn. Linda seconded. Meeting adjourned at 7:05 P. M..