

## Wabeno Area Players Board of Directors Meeting Tuesday, August 1, 2017, 5:00pm The Bartlein Residence, Wabeno, WI

## **AGENDA**

- 1. Call Meeting to Order
- 2. Approval of the Minutes from May 9, 2017
- 3. Approval of the Treasurer's Report
- 4. Upcoming Payments
  - a. Insurance \$235.00 (October-Liquor Liability, General Liability and Property Insurance)
  - b. Royalties for 2018 Season \$2750 (October)
  - c. 2018 Season Brochures \$600 (September/October)
  - d. Fund Drive Brochures \$500 (October)
  - c. Copies/Perusals \$400 (August)
  - e. Miss Reardon Drinks a Little \$5440 (September)
  - f. Julia's Great Pie Bakeoff \$530 (September)
- 5. Post Event Analysis-*The Letter* May 25-28, 2017
- 6. Post Event Analysis-Theater Camp June 19-23, 2017
- 7. Discussion on The Dastardly Dr. Devereaux Production
- 8. Update: Julia's Great Pie Bakeoff
- 9. Update: Miss Reardon Drinks A Little
- 10. Annual Rummage Sale Fundraiser, August 18-28, 2017
- 11. 2018 Production Season
- 12. Old Business
  - a. Membership Drive
  - b. Sponsorship Drive
  - c. Facebook/Website
- 13. Other Business
- 14. Adjourn