



Wabeno Area Players
Board of Directors Meeting
Monday, August 8, 2016
5:00pm
Essenhaus, Wabeno, WI
AGENDA

1. Call Meeting to Order
2. Approval of the Minutes from the Executive Committee Meeting on July 31, 2016
3. Approval of the Treasurer's Report
4. Performance Venues for 2017
 - a. The Big Easel
 - 1) Carriage House
 - 2) The Easel House
 - 3) Tent
 - 4) Other
 - b. Madonna Hall
 - c. Wabeno High School Auditorium
 - d. Potawatomi Auditorium
 - e. Renkas Building (downtown Wabeno)
 - f. Three Lakes Performing Arts Center
 - g. Wabeno Town Hall
 - h. Other
5. Venue Contracts
 - a. Ticket Prices
 - b. Royalties
 - c. Marketing
 - d. Space Rental
 - e. Ticketing System
 - 1) Online
 - 2) Phone
 - 3) Paper
 - 4) Payments
6. Action on Venues and Contracts
7. Other Business
8. Adjourn