



Wabeno Area Players  
Board of Directors Meeting  
Tuesday, December 13, 2016  
5:00pm  
Wabeno Town Hall, Wabeno, WI  
AGENDA

1. Call Meeting to Order
2. Approval of the Minutes from November 8, 2016
3. Approval of the Treasurer's Report
4. Update on 501c3 Submission and other documents
5. Update on Supporters
6. Update on Membership
7. Status update on December Production-*Under The Mistletoe – December 15-18, 2016 – Four Performances*
8. Status update on February Production-*Hallelujah Girls – February 9-12, 2016 – Four Performances*
9. Madonna Hall Lighting
10. Erna Rousseau Scholarship Update
11. 2017 Season
  - a. Productions
  - b. Camp
  - c. Workshops
  - d. Venue Contracts
12. Forest County Potawatomi Request of Need
13. Additional Funding Opportunities
14. Old Business
  - a. November Production Recap-*Cemetery Club*
  - b. Evaluations
  - c. Website & Facebook
  - d. Arts People Ticketing System
15. Other Business
16. Adjourn