

## Wabeno Area Players Board of Directors Meeting Tuesday, March 14, 2017 6:00pm Wabeno Town Hall, Wabeno, WI

Conference Access Number: 1-218-895-6179 • Conference Passcode: 233373#

## AGENDA

## 1. Call Meeting to Order

- 2. Approval of the Minutes from January 8, 2017
- 3. Approval of the Treasurer's Report
- 4. Post Event Analysis-The Hallelujah Girls February 9-12, 2017 Four Performances
- 5. Status update on May Production-*The Letter* May 25-28, 2017 Four Performances
  - a. Auditions Saturday, March 25<sup>th</sup>
  - b. Budget
  - c. Needs
  - d. Production Staff
- 6. Funding Opportunities
  - a. Rummage Sale
  - b. Grants
  - c. Business Solicitation
  - d. Individual Solicitation
- 7. Annual Meeting Date
- 8. Old Business
  - a. Evaluations
  - b. Website & Facebook
  - c. Madonna Hall Lighting
  - d. Forest County Potawatomi Proposal
  - e. Drama Camp June 19-23, 2017
  - f. August Production- The Dastardly Doctor Devereaux August 10-13, 2017
  - g. September Event- Julia's Great Pie Bakeoff September 16, 2017
  - H. November Production- And Miss Reardon Drinks a Little November 16-18, 2017
  - I. Erna Rousseau Scholarship Fundraiser
  - J. Reservation/Credit Card Payment Form
- 9. Other Business
- 10. Set Next Board Meeting
- 11. Adjourn