



Wabeno Area Players  
Board of Directors Meeting  
Tuesday, November 8, 2016  
4:00pm  
Firefighter's Park Building, Wabeno, WI  
AGENDA

1. Call Meeting to Order
2. Approval of the Minutes from September 19, 2016
3. Approval of the Treasurer's Report
4. Purchase of Equipment
5. Approval of Additional Signature on Financial Account (per Bylaws)
6. Website & Facebook
7. February Production-*Hallelujah Girls – February 9-12, 2016 – Four Performances*
  - a. Bar-Permit
  - b. Budget Approval
  - c. Marketing
  - d. Tickets/Reservations
8. November Production-*Cemetery Club-November – November 17-20, 2016 – Four Performances*
9. December Production-*Under The Mistletoe – December 15-18, 2016 – Four Performances*
11. 2017 Season
  - a. Productions
  - b. Camp
  - c. Workshops
12. Venue Contracts
13. Funding
14. Old Business
  - a. Insurance Policy
  - b. Evaluations
15. Other Business
16. Adjourn