

Wabeno Area Players  
Board Meeting Minutes  
June 21, 2016

The meeting was called to order at 4:00P.M. by President Carol Bartlein.

A discussion was held regarding the Bylaws for Wabeno Area Players. Bob Brown was present to give input and advice. The draft of the Bylaws will be presented to the full membership at the Annual Meeting in July for approval.

The group also discussed drafts of the documents “Wabeno Area Players Board of Directors Commitment” and “Cast and Crew Code of Conduct.” Revisions to these documents were suggested. Josh will send updated drafts to the current Board members for review.

Bob Brown presented information about WAP and 501c3 status. Because WAP is not currently working with large amounts of money/revenue, a lengthy application process is not necessary. The group will work on the online, short form application at the next Board meeting.

Josh Jameson made a motion to set the date for the first Annual Meeting of the full membership of WAP to be on Wednesday, July 13 at 6:00 P.M. at the Essen Haus. Kim Odekirk seconded. Motion carried.

Linda Harter made a motion to have the next Board of Directors meeting on Thursday, June 30 at 5:00 P.M.. Josh Jameson seconded. Motion carried. The agenda for the Annual Meeting will be set at this Board Meeting.

Kim Odekirk made a motion to adjourn at 6:35 P.M.. Linda Harter seconded. Motion carried.