

Wabeno Area Players
Board Meeting Minutes
June 30, 2016

The meeting was called to order at 5:07 P.M. at the Essen Haus by President Carol Bartlein.

Kim Odekirk read minutes from the June 21st meeting. Josh Jameson made a motion to approve the minutes as read. Linda Harter seconded. All in favor. Motion carried.

Linda Harter gave the treasurer's report. WAP currently has \$780.35 in the checking account. Josh Jameson made a motion to approve the treasurer's report as presented. Kim Odekirk seconded. All in favor. Motion carried.

The draft of the *WAP Bylaws* was discussed. Linda Harter made a motion to approve the draft of the *WAP Bylaws* to be presented to the general membership at the Annual Meeting. Josh Jameson seconded. All in favor. Motion carried.

The draft of the *WAP Board of Directors Commitment* was discussed. Some revisions were suggested and made in regard to liability for board members. Josh Jameson made a motion to approve the *WAP Board of Directors Commitment* with the suggested revisions to present to the general membership at the Annual Meeting. Linda Harter seconded. Motion carried.

The draft of the *WAP Cast and Crew Code of Conduct* was discussed. Kim Odekirk made a motion to approve the WAP Cast and Crew Code of Conduct to present to the general membership at the Annual Meeting. Josh Jameson seconded. All in favor. Motion carried.

Connie Friesen discussed future venues. A tent will be put up at the Big Easel in July. The July Third Thursday Theatre will be performed in the tent. Other ideas were discussed about what other stage options and outdoor theatre options we can pursue in the future. *Hello Muddah, Hello Faddah* will be the last performance at the Essen Haus. There was some general discussions about the future of WAP as we continue to develop and grow.

A Patron Angel Program was discussed. Linda suggested that before we pursue funds from patrons, we need to have answers about how we spend our money. Josh has found some information about patron programs that he will share.

The agenda for the Annual Meeting was discussed. Carol will send Kim a draft of the agenda. Kim will complete the agenda and then send an email out about the Annual Meeting with all necessary documents attached.

Bob suggested that he and Linda sit down and fill out the online application for the 501c3 status after the Annual Meeting and the election of officers.

Josh Jameson made a motion to adjourn. Linda Harter seconded. Meeting adjourned at 6:31 P.M.

