



Wabeno Area Players
Board of Directors Meeting
Monday, December 18, 2017, 6:00pm
The Zuleger Residence, Townsend, WI

AGENDA

1. Call Meeting to Order
2. Approval of the Minutes from August 1, 2017
3. Approval of the Treasurer's Report
4. Board Resignation
5. Board Nominations
6. Board Election
7. Elections of Board Treasurer
8. Post Event Analysis-*And Miss Reardon Drinks A Little*– November 16-19, 2017
 - a. Time Structure (Tickets, Bar, Coat Check and Wait Staff)
 - b. Setup/Cleanup
9. Funny Thing Called Love
 - a. Budget Approval
 - b. Cast
 - c. Rehearsals
 - d. Madonna Hall Use
 - e. Volunteer Needs
10. Annual Rummage Sale Fundraiser, August 24 & 25, 2018
11. 2018 Production Season
12. Erna Rousseau Scholarship
13. Nancy Volk Scholarship
12. Old Business
 - a. Sponsorship Drive
 - c. Revisit Wisconsin Community Theater Association Membership
13. Other Business
14. Adjourn