

## Wabeno Area Players Board of Directors Meeting Thursday, December 28, 2017, 6:00pm The Big Easel, Wabeno, WI

## **AGENDA**

1.	Call Meeting to	Order

- 2. Approval of the Minutes from December 18, 2017
- 3. Approval of the Treasurer's Report
- 4. Nancy Volk Scholarship
  - a. Agreement
  - b. Bank Account
  - c. Scholarship Committee
- 5. Erna Rousseau Scholarship
- 6. Funny Thing Called Love
  - a. Cast
  - b. Rehearsals
  - c. Madonna Hall Use Amendment Agreement
- 7. Wisconsin Association of Community Theatre
  - a. Membership
  - b. Workshop
- 8. Rebel Drama Spring Musical
- 9. January Third Thursday
- 10. Old Business
  - a. Sponsorship Drive
  - b. Grant Funding
  - c. Equipment User Form
- 11. Other Business
- 12. Adjourn