



**Board Minutes
February 8, 2012
201 Market St**

Steve Zach (President)	X	Joel Kapusta (Vice President)	Abs	Caitlin Zach (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	Abs	Emily Niemeyer	Abs
Joe Leone	X	Dan Subach	Abs	Julie Wood	X

The meeting was called to order at 7:30 pm by the president.

Joe moved, Caitlin seconded approval of the agenda with additions. Carried.

Julie moved, Joe seconded approval of the January minutes. Carried.

The treasurer presented the financial report. We have \$15,841.87 in checking which is the bulk of our cash assets. 2011 donation receipts are about to be mailed.

We agreed to move the April meeting to April 18 instead of April 11, in order to consider Hats Off! awards prior to the close of *Aladdin*.

We agreed to investigate the purchase of a multifunction printer (printer, copier, and scanner) at a cost of around \$300.

David updated the board on the progress for 2012 and 2013 productions:

Aladdin: staffing continues to go well and we hope to get a lot of parent volunteers. We had 50 people at auditions, including 15 boys.

Brigadoon: Producer, director, and stage manager held their first meeting. Progress continues on designers. Our musical director will handle at least some of the contracting.

Curtains: David recommended that we let our current license agreement lapse and we put this choice on hold in light of the *Aladdin* audition results. We will consider a show using more youth, possibly *Oliver!*. He will secure a quotation for that show for reference.

Office work: Steve is working with Joel on a plan to complete the work

The membership working group held a meeting. They laid out a tentative action plan.

The next board meeting is March 14 at 7:30.

Joe moved, Caitlin seconded adjournment. Carried.

The meeting adjourned at 8:28 pm.

Respectfully submitted,

David Lawver, Secretary