



**Board Minutes  
September 21, 2011  
201 Market St**

Steve Zach (President)	X	Sarah Karlen (Vice President)	X	Caitlin Zach (Treasurer)	X
David Lawver (Secretary)	X	Kelli Fall	Abs	Joel Kapusta	X
Tina Root	Abs	Dan Subach	X	Karen Weber	Abs
2011-2012 members: Wade Crary, Emily Niemeyer, Joe Leone, Julie Wood					

The meeting was called to order at 7:01 pm by the vice president.

Joel moved, Caitlin seconded approval of the agenda. Carried.

Sarah moved, Joel seconded approval of the August 1 minutes. Carried.

President's comments: Steve welcomed the new members.

The treasurer presented the financial report. We have \$46,762.73 in total assets as of this date. We had a discussion of how we have been accounting the building fund and how best to proceed in the future.

We plan to continue the Holiday Festival in Lights staffing, splitting with City Church.

2012 productions: We need to get into OMS soon to plan for Aladdin Jr, and to start reserving for the summer.

Building: We need to keep an eye on the furnace. Steve will pursue maintenance. We have a new refrigerator, and need to pick up the stackable washer and dryer which is being donated. Dan will update the charge list at Dorn. We need some work days- David will work with Sarah to schedule via Doodle. We also would like to work on building signage.

Position assignments: Steve laid out the board position possibilities. We will assign them at the next meeting.

Goals for 2012: Re-energize the capital campaign, Pay off mortgage. Get membership in order. Codify lifetime achievement award. Continue to refine staff skills, especially producers.

Next board meeting - we will Doodle.

Joel moved, Caitlin seconded adjournment. Carried.

The meeting adjourned at 8:31 pm.

Respectfully submitted,

David Lawver, Secretary