

AGENDA
BOARD MEETING
NOVEMBER 12, 2024

Kiva Room #5 at Kuenz Center, 9:30 AM

Call to order

Present

President's report - Steve

Vice President's report - Steve

Play selection committee – committee names

Treasurer's Report - Marion

Financial report

IRS letter

990 report

CPA payment

Budget preparation

Secretary's Report - Peggy

Minutes - Approval

Committee Reports

Membership-Vicky

Publicity-Mary-Jo

Program-Jenny

Outreach – Steve or Mary-Jo (November charity event)

Nominating Committee – Mike Baker

Tech Report – Benita Howe

Unfinished Business

Review/revise job descriptions

Donations from Unexpected Guest

Board to do final count of money

Disperse money to four charities

New Business

Entertainment for December 19th – Margie Lang

Theatre Key changes

Boca Printer needs to be returned (remember to send refunds to Westernaires and Dance Sensations)

Clearing out Workshop, Prop Room, Diva Room and costumes

Volunteers needed (must be done by November 15)

Safety Committee appointment

Audit Committee appointment

Variety show in March?

Upgrade Lighting layout

Presentation from Heads and Tails Photography (Chris Wooley and Bryan Durbin)

White Tie(?)

Copyright laws review-Peggy

Announcements

Member Comments

Adjourn