



**Board Minutes  
December 14, 2011  
201 Market St**

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

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

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

Wade moved, Joe seconded approval of the November 9 minutes. Carried.

The treasurer presented the financial report. We have \$29,283.04 in total assets as of this date.

We discussed the PAC hearing assist system. Dee has been contacted. Dan will get the price for us to approve.

David moved, Dan seconded appropriating \$2500 as a contribution to the new PAC sound system. Carried.

We plan to continue the Holiday Festival in Lights staffing ourselves, splitting with City Church. We have December 19, 7-10pm, and December 20, 21, and 22 4:30-10 pm. Steve is coordinating the scheduling.

David moved to authorize up to \$20 for a step stool for the lighting storage area. Seconded and carried

The president assumed the chair.

David updated the board on the progress for 2012 and 2013 productions. We will not apply for a DCCAC grant for *Brigadoon*. David will write them a letter explaining and expressing our gratitude for their previous support. David will investigate securing the rights for *Curtains*.

Joel reported on progress on drywalling the office.

Steve will call a membership working meeting.

Next board meeting January 11 at 7:30.

Joel moved, Wade seconded adjournment. Carried.

The meeting adjourned at 8:24 pm.

Respectfully submitted,

David Lawver, Secretary