



**Board Minutes
March 21, 2012
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 president.

Joel moved, Wade seconded approval of the agenda with additions. Carried.

Caitlin moved, Julie seconded approval of the February minutes as corrected. Carried.

The treasurer presented the financial report. Our current cash assets total \$20,386.07.

David moved, Caitlin seconded to purchase the Brother DCP-8080dn multifunction printer (printer, copier, and scanner) from Amazon at their current price (\$320.98 earlier today). Carried.

Joel moved, Dan seconded that the treasurer set up a debit card account to use for purchases, to be funded at the discretion of the treasurer. Carried.

David reported on scholarships. All allotted funds were granted, all for college scholarships. Next year we may want to reassess what we will grant for camps and workshops, as there were no applications for those. He also shared the narratives of the grant recipients.

David updated the board on the progress for 2012 and 2013 productions. *Aladdin* is going well; the cast members seem to be enjoying the rehearsal process. Staffing for *Brigadoon* continues to go well. Depending on continued interest from boys we may want to give serious thought to *Oliver!* for the summer of 2013.

Joel moved, Joe seconded placing a quarter-page ad in the Chamber of Commerce Guide at a cost of \$375. Carried.

Joel reported on the progress of work on the building.

The next board meeting is April 18 at 7:30 pm.

Joel moved, Wade seconded adjournment. Carried.

The meeting adjourned at 8:39 pm.

Respectfully submitted,

David Lawver, Secretary