



**Board Minutes
October 12, 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 7:00 pm by the president.

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

Caitlin moved, Emily seconded approval of the September 21 minutes with corrections. Carried.

President's comments: deferred

The treasurer presented the financial report. We have \$45,738.17 in total assets as of this date. She presented the proposed budget for 11-12. Discussion. Dan moved, Caitlin seconded adoption. Carried.

Discussion of what to do about the CD which comes due Oct. 16. David moved to authorize the treasurer to liquidate the CD and put the bulk of the money toward the mortgage. Wade seconded. Carried.

Discussion of the PAC hearing assist system. The sense is that we are willing to contribute pending an actual proposal.

We received a finalized Big River financial report.

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

David updated the board on the progress for 2012 and 2013 productions. He will prepare a Web page outlining potential summer shows. The choice of that show will affect what we want to do for winter/spring.

Building: Mowing and shoveling - Julie moved, Wade seconded to pay Nick Kapusta \$100 for mowing this past summer. Steve, Joel, Wade, Sarah Karlen, and David will meet on November 3 to plan further work.

Steve will convene a meeting on membership.

Position assignments:

Physical Properties and Building: Joel and Wade

School Liaison: Steve

Artistic Policies: David

Costumes: Sarah Karlen (non-board)

Grants: Dan and Joe

Marketing and Publicity: Julie with advice from Karen Weber

Historian: Duane Draper (non-board) with turnover help from Pam Crary

Membership: Emily

Fundraising: Joe and committee

Next board meeting November 9 at 7:30.

Caitlin moved, Joe seconded adjournment. Carried.

The meeting adjourned at 8:33 pm.

Respectfully submitted,

David Lawver, Secretary