

Board of Directors Meeting Agenda

April 11, 2023 6:00pm

Community Center East Room

1. Call to Order Establish Quorum

Board Member	Present	Not Present
Frank		
Barbara		
Karen		
Donna P.		
Cara		
Wayne		
Ed		
Patty Jo		
Dorothy		
Donna F.		

2. Accept Meeting Minutes from Feb 14, 2023 Frank

3. Old Business

- Love Letters by A.R. Gurney
 - Ticket Sales
 - Playbill Ads
- Children's Participation Play
 - a. Play Selection
 - b. Date(s)
- 50th Anniversary Committee
- American Legion Grant
- 2023-2034 Season Planning
 - Play Reading Committee
 - Play Selection Committee
 - Radio Airwaves
 - Cabarets
- Ticket Pricing
- Sponsor / Donor
- OP Chamber of Commerce Spring Expo

- BOD Headshots/Group Picture
- Farmer's Market
- Additional classes
- Membership/Board Members
- Ticket Tailor
 - Memberships
 - Season passes
- Automate Membership

4. New Business

1. Open House Dates
2. Ren Fest
3. Membership Dues
4. Next Meeting date: Tuesday, May 9th
5. Winery want us to do a cabaret ... more info to come

REMINDER: any BOD member may request an item to be added to the agenda for any meeting by simply notifying the President of that wish.