



**Board of Directors Meeting  
January 25, 2015  
Special Meeting Highlights**

- Approved updated job descriptions for Director, Choreographer & Stage Manager
- Approved application deadlines for applications for production staff for summer shows
- Gala program will begin at 6:30 p.m
- History Committee will create lobby displays for each show to celebrate 60<sup>th</sup> Season
- Play Selection Committee will meet on January 30 to begin work on 2016 Season
- Education Committee will have first meeting on January 31
- Mike Knarr will serve as chairperson of the Venue Committee
- Feb. 6: script reading of 'Play by Play' for possible future performance
- Stephanie Koons will serve as chairperson of the Volunteer Committee
- *Chicago* was removed from consideration for the June show; hoping to secure *Grease*
- Approved the 2015 Production Budgets
- Approved the 2014-15 General Fund Budget

**Next Meeting: February 22, 2015 at 6 p.m.  
Adjournment : 11:18 pm**

Respectfully submitted,  
Eric M. Brinser, secretary