

Washington High PPA

Meeting Minutes

January 5, 2012

President Kathy Litow called the meeting to order at 7 p.m. in the Little Theater at Washington High School and welcomed everyone. There were approximately twelve members/guests in attendance.

Dr. Plagman announced the resignation of Brett Messenger and that the position would be filled for the remainder of the year by Pam Schroeder.

Program

Bill Lammers presented the Ellipsoidal Spotlight! 24 were purchased by the PPA in 1995 (approx. \$7500.00) from Stage Technology, MN. These lights are moved from the auditorium to the gym and other locations throughout the year as needed. Bill suggested that it would be a great item for replacement and that they would put the new spotlights in the auditorium permanently and use the old for replacements parts and as needed in the other venues. A discussion followed as to options for funding (campaign or PPA funded from existing revenues). It was agreed to review the matter after MoShow when the majority of the funding would be known.

Secretary-The December 1, 2011 meeting minutes were reviewed and approved.

Treasurer-The Treasurer's Report was reviewed and approved.

- Credit Card Machine will be deactivated
- Credit from Dr. Pepper
- Necessity for all checks to be made out to WHS PPA

To-date net income:

- Membership - \$15,160.00
- The List - \$1001.00
- Buy It For A Song - \$18,953.15
- Java and Jazz - \$952.83

Need to find out where income from Cocoa and Carols is? (Checking with Gail Berry)

New Business-

Ticketing System-Discussion about how to address PPA passes in conjunction with an on-line ticketing system.

The meeting was adjourned at 8 p.m.

Karen Matthews for Pam King, Secretary