

Washington High School Patrons of the Performing Arts Meeting Minutes

May 7, 2015

Heidi Becker called the meeting to order at 7:15 p.m. on May 7, 2015 in room 128 at Washington High School.

A motion was made and seconded to approve the minutes from April meeting as presented. The motion passed unanimously.

Carol Elliott presented the treasurers report. She stated that the IRS waived the penalty for late filing. Balance in the account is around \$110,000. \$10,000 of that balance will be moved to a savings account to be set aside to apply \$5,000 for each of the following 2 years.

Ralph Plagman presented the final funding request. The request is higher than anticipated due to the fact there was a new trailer purchased. A motion was made and seconded to wait until the end of the year after all bills have been paid to determine the final amount we will provide, and to leave a \$5,000 cushion. The officers will meet and decide the amount. The motion passed unanimously.

Gwen Engen advised there were 128 member families and \$20,341 paid in memberships.

Susie Coleman advised that Frankfurter will be held May 21 in the old gym due to construction. Kate Hogg has done the sign up genius.. There will not be a Hall of Fame presentation this year.

Teresa Wake is doing a mailing to Alumni for the PPA sponsored show at TCR. Approximately 300 tickets have to be sold to break even. Currently there have been 76 sold.

Heidi Becker presented Officer Nominations. Heidi Becker is nominated for President, Teresa Wake is nominated for Treasurer, Gwen Engen is nominated for Vice President—membership and Jan Bradley is nominated for Secretary. A motion and second was made to elect Heidi Becker as president. Motion passed unanimously. A motion and second was made to elect Teresa Wake as Treasurer. Motion passed unanimously. A motion and second was made to elect Gwen Engen as VP-Membership. Motion passed unanimously. A motion and second was made to elect to elect Jan Bradley as Secretary. Motion passed unanimously.

Heidi advised that Charlie Rhode will be returning to oversee the endowment. We are still looking for a parent to take over "Performer of the Month". Mike Coleman will continue to work on the website. Carrie Tinkham would like someone to be a Drama Representative.

With no other business to be discussed, the meeting was adjourned.