

**Portal Players Dramatic Society  
Board of Directors Meeting MINUTES  
Monday, February 11, 2013 7 pm Capitol Theatre**

In attendance: Brent Ronning, Suzanne Levasseur, Derek Burke, John Kenchenten, Melanie Anderson, Peter Wienold, Chris Arthurs, Cody Taylor, Ryan Gander, Garry Cameron, Janet Deakin

Regrets:

1. Call to order by Brent at
2. Adoption of agenda  
**M/** to adopt the agenda as amended. Carried.
3. Adoption of previous board meeting minutes  
**M/** to adopt the January 2013 board meeting minutes. Carried.
4. Correspondence
5. Treasurer's report & financial statements  
Gaming:  
General Account:  
Petty Cash:  
  
**M/** to adopt the treasurer's report & financial statements. Carried.
6. President's report
7. Old Business
8. New Business
9. Director's Reports
  1. Derek
  2. Melanie
  3. Suzanne
  4. Cody
  5. Peter
  6. Chris
  7. Ryan
  8. John
  9. Garry

10. Colleen / Admin

**M/** to accept the reports as submitted. Carried.

10. Next board meeting – March 11, 2013 7 pm at the Capitol Theatre

11. Adjournment - **M/**