

**HARTLAND PLAYER'S BOARD OF DIRECTORS
ANNUAL MEETING**

May 26, 2021

7:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86299981552?pwd=aVVFRXBvVEJqQ2hNS3FiRXVBc3BMQT09>

Meeting ID: 862 9998 1552

Passcode: 375510

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MEETING MINUTES**
 - a. June 24, 2020
- V. **PRESIDENT'S REPORT**
- V. **VICE PRESIDENT'S REPORT**
- VI. **TREASURER'S REPORT**
 - a. Profit and Loss Statement
- VII. **RECORDING SECRETARY'S REPORT**
- VIII. **CORRESPONDING SECRETARY'S REPORT**
- IX. **ENCORE CHAIR REPORT**
- X. **HOUSE CHAIR REPORT**
- XI. **TICKET CHAIR REPORT**
- XII. **OLD/NEW BUSINESS**
 - a. Vote for Board Members
 - b. Set Board Meeting Schedule for the Year
- XIII. **GOOD AND WELFARE:**
- XIV. **ADJOURNMENT**