

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

**May 31, 2023**

**7:00 p.m.**

**Location: Hartland Music Hall**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MEETING MINUTES**
  - a. **May 22, 2022**
- 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. **ADJOURMENT**