

Fishing Creek Players Board of Directors Meeting March 5, 2019

Called to order at 6:02 pm by Frank Tranor, seconded by Joey Sue Laubach.

Those present: Frank Tranor, Joey Sue Laubach, Lori Savage and Brandon Hartman.

Absent: Daniel Hartman, T.J. Schultz and Candy Lupini.

Motion to approve last meeting minutes by Lori Savage and seconded by Brandon Hartman.

Production: "Bob and Al Show" Brandon did talk to Chris at Old Filling Station. She is on board and wants a family style/buffet kind of dinner theater. She is on vacation right now, but Brandon will work something out with her upon her return. It was discussed the possibility of multiple nights and different or back to back weekends due to seating arrangements and cast schedules. The Old Filling Station is only able to hold up to 20-25 people with a max of 35 in the meeting room in which the play will be held. Brandon would like to sell tickets ahead of time but with no assigned seating. Cassie cannot do two weekends and T.J. needs to check with general manager at his job. Ten weeks from now would be May 18 in which the play would start or one weekend in May and one in June. Brandon will determine when play would be held and start rehearsals. He will also firm up all arrangements and will report at the next meeting.

"Getting Mama Married" possible Fall production, needs multiple break away furniture, not sure of possible stage as of yet. We need a director and would like to read script again. We will discuss at next meeting with details to follow.

Brandon and Lori said they would find different scripts to read and will contact people to read.

Financial status: Marilyn Kishbaugh cashed check for \$23.45 for "Getting Mama Married" script. Production account balance: \$1876.06, General account balance: \$316.19. Brandon filed taxes and gave completed receipt to Frank for records. George Ricker contacted Frank about equipment sales taxes. George to contact Frank with any documentation and we will discuss at next meeting if any need.

Fundraising: The bake sale at the bank is scheduled for April 19. Frank will get Mr. Sticky's sticky buns again. We would like to get posters around with possible pre-order information. Lori and Joey Sue will work on posters.

Raise the Region: Starts at 6:00 pm on Wednesday, March 13 and goes to midnight on Thursday, March 14. Frank sat in at a Webinar and will be in charge for all aspects of Raise the Region for Fishing Creek Players. He will email pictures for posters, post on our Facebook page and will verify hours for 1:1 match donations. Reports minimum donation of \$25 but not definite and will research farther. He also reports that if we don't get 10 individual people to donate we won't get to participate in the program next year. Channel 16 has report early in the morning. We can check the names of those who are donating and it was discussed to send a save the date type of greeting for our contact list. Frank needs a profile for our group and will email the rest of the details. He will email all corresponding details. Brandon has the Raise the Region on our home website and is now putting meeting minutes on website.

New Business: Business cards for Fishing Creek Players for Marketing purposes discussed. Frank will order a generic card for Fishing Creek Players not to exceed \$15.00 for a box. We can all have some cards and write our information on them to hand out. Motioned by Lori Savage and seconded by Joey Sue Laubach. Motion carried.

T.J. Schultz had mentioned the possibility of workshops for over the summer. We will table discussion until next meeting due to T.J. absent.

Meeting adjourned at 7:12 pm. Motioned by Brandon Hartman, seconded by Joey Sue Laubach.

The next meeting is to be held on April 2, 2019 at 6:00 pm at the community center.

Respectfully submitted: Joey Sue Laubach Secretary