

Fishing Creek Players Board of Directors Meeting for Oct 10, 2019

Meeting came to order at 6:12 pm. Those in attendance: Frank Tranor, Brandon Hartman, Candy Lupini, Daniel Hartman, and T.J. Schultz. Absent: Lori Savage and Joey Sue Laubach.

Sept board meeting minutes to be modified to note that the terms of Tranor and Hartman shall be for 3 years per the approved motion. Approval of minutes slated for the planned Oct 24 meeting.

Financial Status: No changes to the bank accounts were made since the last meeting. The outstanding check to the Fire hall has not been cashed and will be requested to be returned. (Check has been recovered).

Next production: Brandon reported that we have two missing actors and too much to accomplish even if we were to replace them to allow the play to go on as planned in November. Motion made by Candy and 2nd by Brandon to postpone the production to tentatively Feb. 14th. Brandon will cancel the rights and reapply for the new time period. Bob R. will be talking with Joey Sue about coming on board for one of the parts.

Review of the bake sale: Mr Stickys (8 dozen) will be ordered by FET for the 25 and 26th bake sale. Candy may request additional pre-order Stickys also. All agreed to support the effort with baked items.

TJ agreed to bullet point the potential workshop goals in cooperation with the N4Cs program. We're discussing 6 evening weekly sessions.

The price for the use of the "all purpose room" will be nailed down for potential venue.

Brandon will investigate cost of additional light tree.

Meeting adjourned at 6:53. Next board meeting scheduled with N4Cs for Oct 24, 2019 at 6:00 pm.