

Fishing Creek Players Board of Directors meeting minutes for October 2, 2018

Meeting called to order at 6:06 pm by Frank Tranor. In attendance Brandon Hartman, Frank Tranor, George Ricker, and Joey Sue Laubach. Candy Lupini and Lori Savage arrived at 6:10.

Approval of minutes from last meeting approved by George Ricker and seconded by Brandon Hartman.

Old business: As drawn at the last production meeting on 8/27/18 the following year terms were drawn - 1 year term: Frank Tranor, 2 year term: Candy Lupini, 3 year term: Lori Savage.

Financial status: General account=\$316.19, Production account= \$1666.54. Outstanding loans are to George Ricker for \$750.00 and Joey Sue Laubach for \$743.00. Signatures to be changed at the bank tomorrow at 10 am as agreed upon by newly elected president, vice president and treasurer. Rick Iddings is our newest platinum sponsor having donated \$1500.00 for this coming production. Terms of platinum sponsorship to be reviewed by board and agreed upon next meeting. Four tickets for each show, sponsorship on all advertising and announcement of platinum sponsorship before production starts were agreed upon by board and Frank Tranor to talk to Rick Iddings.

It was agreed that ads should be sold for the playbill to help with production costs. Lori to come up with a list of possible businesses and pass out to board members. Playbill ads are 1/3 page or 4.75" wide x 2 1/2" tall- \$25.00; 2/3 page or 5" tall x 4.75" wide- \$50.00 and full page or 7 1/2" tall x 4.75" wide- \$65.00. All ads are to be in to Brandon by October 23 and money for ads to George.

Tickets are on sale for "It's a Wonderful Life" adaption on computer and Facebook. Karen posting pictures of practices on Facebook. Candy talked to Marily Kishbaugh regarding advertising in the Press Enterprise and we are to talk to parents and family members for Congratulation ads for \$5.00 per line.

Production= Contract with school is for Tuesday, October 30 until Saturday, November 3 from noon until 10:00 pm and on Sunday, November 4 from noon until 5:00 for set tear down. Frank Tranor has copy of contract for review. Brandon and George to set up training at school. Frank to talk to Jim at school to set up training.

Fundraising= Lori will be at the Pumpkin Festival on October 13 and 14 and will sell raffle tickets to show there. All bake sales and further fundraising on hold until after play production.

Other business= It was discussed to have board meeting minutes on to the website with the secretary being the point person for all FCP business. It was also discussed for records retention to be either hard copy or electronic for all committees. To be finalized at next meeting. Candidates for possible board membership should either attend next

meeting or current board members to bring in names for possible candidates by next meeting. Script reading currently on hold and will be delayed until after production.

New business= Conflict of interest policies were reviewed by all members and signed as per bylaws to review every year. Bylaws to be reviewed by all board members and to be discussed at the next meeting.

Production meeting to follow board meeting and next production meeting on Monday October 8 at 6 pm.

Board meeting adjourned at 6:46 pm by Frank Tranor and seconded by Lori Savage. Next board meeting is Tuesday, November 6 at 6:00.

Respectfully submitted: Joey Sue Laubach secretary