

Fishing Creek Players Board of Directors Meeting minutes 11/6/18

Meeting called to order by President at 6:07 pm. In attendance were Frank Tranor, Joey Sue Laubach, Brandon Hartman, Lori Savage and Candy Lupini. Visitors were Daniel Hartman and Cohan Nafus.

Minutes from last meeting read and approved. Accepted by Lori Savage, seconded by Candy Lupini. Motion carried.

George Ricker's resignation from the board was agreed upon by Candy Lupini and seconded by Joey Sue Laubach and passed unanimously. Joey Sue Laubach is to be the contact person with George to pick up equipment stored at his house. It was agreed upon to pay him his remainder of the loan for \$750.00 by Frank Tranor and seconded by Brandon Hartman. Motion carried.

Financial report: Balance in General account=\$316.19

Ticket sales of \$1528.00 deposited in to production account with new balance to\$3424.54.

Joan Pauley has balance of \$725.24 and would like to be reimbursed for \$350.00.

Payments and expenses are as follows: \$750.00- George Ricker remainder of loan

\$743.00- Joey Sue Laubach remainder of loan

\$350.00- Joan Pauley for set supplies

\$202.00- Brandon Hartman for advertising/program supplies

\$380.00- Press Enterprise for advertisements

\$2425.00_total Remainder of \$999.54 in bank

Motion made by Frank Tranor and seconded by Brandon Hartman and motion carried to pay all expenses.

Due to George Ricker resignation, Frank Tranor to remain acting treasurer and will table election for new treasurer until next meeting. Brandon Hartman motioned, Candy Lupini seconded, motion carried.

It was reported that Karen Edwards was the raffle ticket winner but was unable to attend show so two tickets for next show to be held in her name.

New board members: It was suggested that Marilyn Kishbaugh return to the board. Motion made by Lori Savage and seconded by Joey Sue Laubach. Motion denied with two agreements, two apposed and one abstained vote. Marilyn Declined for board membership at this time. Frank Tranor to notify Marilyn.

T.J. Schultz to join board motioned by Candy Lupini and seconded by Brandon Hartman. Motion carried and he will resume the vacated two year term of George Ricker. Frank Tranor to contact.

Frank Tranor will ask Charlotte Moss if she would like to join the board.

Production report: Although "It's a Wonderful Life" was a success, the play was discussed for positives and negatives with the list as follows:

Positives:- expanded actor base, money earned to pay off loans, platinum sponsor, financial success, people came together as a team, Small group but dedicated.

Negatives: Two directors with no defined structure, new directors, more than they could handle, more than expected. We cannot discuss a new show without a director or plan in place from now on. Certain people could not be heard, need more tech time than a few days, need to get an advertising plan in progress (banners discussed as possibility). Need to have regular production meetings and have to have one centralized person in charge of all meetings and productions, need to have everything coordinated before play can start and need to have advertising in place. All board members agreed that we all must have “Ducks in a row” and a definite plan in place before any future productions are held.

Old Business- Bylaws leave as stated unless issues or descriptions of positions not accurate.

Post office box is now 220 at Benton Post office and is paid for one year.

Still have two Facebook sites. Old one is still activated and new one is hard to post anything on. Frank Tranor to contact Mary Shaw to see about old site.

Need to update new board members and positions on website.

All bake sales to be tabled until bank lobby repairs are completed.

Next production proposal: Dinner theater murder mystery at the Old Filling Station in the upstairs meeting room. Possibility of 2-3 weekends or month according to participants schedule for production. Play entitled “Bob and Al Show” and has 3 people, no set required, minimal props, minimal sound and lighting required. Brandon Hartman is to contact Chris at the Old Filling Station and to report findings at next board meeting. Motioned by Candy Lupini and seconded by Joey Sue Laubach. Motion carried.

Everyone is to keep looking for possible plays for future productions and report findings to the artistic director at the next meeting.

Sharing of props: Candy Lupini brought up the subject of sharing props with different small theater groups such as Hazelton, Pottsville etc. It was discussed that if props were borrowed must not be anything of significant value and be handled by prop master and have proper consent to be borrowed and returned.

Motion to adjourn at 7:24 pm by Frank Tranor and seconded by Lori Savage. Motion carried. Next board meeting is to be held on December 4, 2018 at 6:00 at the Northern Columbia Community and Cultural Center.

Respectfully submitted, Joey Sue Laubach secretary