

Fishing Creek Players

Minutes – Board Meeting – April 3, 2018

In attendance: Marilyn Kishbaugh, Joey Sue Laubach, Brandon Hartman, Lori Savage, George Ricker, Candy Carter, Frank Tranor, guest Carl Kishbaugh

Called to order at 6:00pm.

Financial Report, Brandon: Production account balance \$2828.82 after depositing \$1243 from loan and \$514.50 from bake sale and clearing check of \$126.22 for 3 performance play rights. General account has \$499.19 to date.

Old Business: A – discussed the volunteers needed and committed for the upcoming production, and plan to have a “volunteer sign-up sheet” on the table(s). B – Several ideas for a logo contest were briefly discussed with no decision. C – Fund raising discussions included bingo (no decisions), raffle baskets to be organized by Lori and Candy to include a 50/50 also. Carl will announce table winners and 50/50 drawing results. George proposed a committee to forward fund raising projects to include George, Joey Sue, Lori and Frank. Carl reported the Facebook page with open posting has been set-up.

Tech Discussions: Agreed to do the audio / lights set-up the Tuesday before the 1<sup>st</sup> production with remainder of the tech set-up on Wednesday with a show run through. Motion, FET seconded by Lori approved to cut check for \$2343 to George for reimbursement on his equipment purchases.

Production Discussion: Brandon passed out copies of the posters, table tents and forms to do off-line ticket purchases. George and Frank will arrange to sell tickets at N4Cs.

Advertising: Candy will arrange the ad details with the Press Enterprise to include scheduling a photo shoot.

New Business: Voice vote to accept Frank as interim secretary, with elections for all officers to be organized at a later meeting.

Meeting adjourned at 7pm.

Respectfully submitted,

FETranor