

Fishing Creek Players

Minutes – Board Meeting – May 1, 2018

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

Called to order at 6:10pm.

April Meeting Report motion to approve by Lori, 2nd by Joey Sue passed unanimously.

Financial Report, Brandon: See attached report. Action on loan repayments will be pursued at the next meeting.

Fundraising, Old Business: Lots of intense discussions –

- FET to discuss seating difficulties with the Iddings group.
- Ushers and seating protocols will get further debate.
- FCP fee schedule developed by the fire house will increase our future use fee to \$500.
- Work to insure the confusion of our catering arrangements is still needed.
- Cut-off date for ticket sales to be somehow avoided.
- 8 or 9 “green volunteer sheets” were collected.
- A fund raising committee meeting is scheduled for 6pm on May 8th at the N4Cs.

A motion to continue the current slate of FCP officers until the September election cycle made by Lori and 2nd by Joey Sue passed unanimously.

Tech Report, George: many good reports on the improvements and for the most part, all functioned well. There is the “whereabouts of the Dongal” issue, but a full report on its status, I’m sure, will be forthcoming next meeting. The next focus will be improving our downlights capabilities.

Next Production :

- A venue meeting is scheduled for Tuesday May 15th, 6pm at N4Cs.
- FET will go on a info gathering mission to the HS and report at the meeting.

Motion by Candy, 2nd by Brandon to adjourn at 8pm passed unanimously.

Respectfully submitted,

FETranor

