

## Fishing Creek Players Board of Directors Meeting for May 7, 2019

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

April board meeting minutes were read and approved. Motion made by Candy, seconded by Lori. Motion carried.

Financial Status: General account=\$316.19 no change. Production account= \$2542.27 after check of \$288 to Mr.Stickeys and deposits of \$273.13 from Raise the Region and \$272 and \$350 from the bake sale. Net profit from the bake sale was \$394.

Next production: Brandon reported that the rehearsals are going well. Agreement on the exact dates and the food plan no yet finalized, but weeks of July 15 and 22<sup>nd</sup> are target. Concept of appetizers and small portion offers with desert planned per Chris. Group agreed that \$30 ticket price works.

Fall Productions: "Getting Momma Married" will be shelved for now pending director and organizational plans. Focus for script reading group (Brandon, Joey Sue) to match up a play for the firehouse venue and discuss Christmas Tea options. Will try to move both forward at next meeting.

Candy will head up a games of chance effort for upcoming carnivals.

Review of the bake sale: Only 8 (versus 10 this past time) dozen Mr. Stickys, we somehow need to set up at the drive-thru, and no raffle ticket sales. Target Halloween for next sale.

Meeting adjourned at 6:52. Next board meeting scheduled with N4Cs for June 4, 2019 at 6:00 pm.