

Fishing Creek Players

Minutes - July board Meeting, 7-3-18

In attendance: George Ricker, Marilyn Kishbaugh, Joey Sue Laubach, Brandon Hartman, Cindy Lapini, Frank Tranor

Observers: Joan Pauley

Meeting called to order at 6:05pm by Pres. Marilyn Kishbaugh.

Old Business:

1, Venue: FET reported that Benton HS has approved our use of their facilities for the dates October 30th through November 4th. Charges for custodial and or security labor need to be clarified. The set take down needs to occur early on the 4th to allow the school to move in their next user. Brandon was requested to obtain insurance coverage for the week and get the certificate and a check for \$1080 to FET so the contract can be finalized.

2, Rodeo photo booth details were discussed. Set-up to be Monday night 7/16 with booth manning roster initiated by George for evenings 5 to 9pm Tuesday 7/17 through take down after Sunday night's gig 7/22. The group thought that \$5 a picture would be a reasonable price. Joey Sue will submit application and confirm booth cost and insurance requirement. All are requested to forward their availability for booth manning to George or commit at the planned final discussion meeting set for 7pm next Tuesday, 7/10, at N4Cs.

3, Bake sale date at the bank set for the Friday after Labor Day 9/7. All requested to solicit help with the baking efforts. FET will organize the Mr. Stickey's. Manning will be firmed up at next meeting.

4, Audition dates for the 2018 show were reset for Sunday July 29th from 2 to 4pm and for Monday July 30th from 6 to 8pm. Candy will contact the paper and the info will be added to the Facebook page (Cassie, Carl?) announcing the cast-call.

Posters need to go up ASAP (Laurie, Joey Sue). It will be noted that rehearsals are to begin the week of August 6th. Program sponsor solicitation will begin as soon as the cast is filled. That includes the visit to Rick Iddings by FET to again try to get his financial support.

Financial Report:

Brandon distributed copies of the checking transactions completed from the 1st of the year to present. All monies from last show have been included and our balance in the two accounts stands at \$37.19 and \$1759.16.

The last meeting minutes were approved as written with motion by George and 2nd by Joey Sue. However two issues need further discussion, review. The promotion committee head may have been incorrectly noted as Cassie Chapin and the financial report info and actions were not included in the typed version, but follow below:

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|-------------------|-----------------|-----------|
| Financial Report: | General Account | \$42.19 |
| | Production Acc. | \$3037.58 |

Awaiting outstanding checks from last show

Motion make by Lori to repay Joey Sue \$500 and George \$250 2nd by Candy and approved.

New Business:

Board elections are to occur in September, however several conflicts resulted in moving the September meeting to August 21st. Ballots will be finalized at the regular August meeting – Tuesday the 7th.

Meeting was adjourned at about 7:20.

Respectfully,

F E Tranor