

Fishing Creek Players Board of Directors meeting July 9, 2020

Present: Frank Tranor, Brandon Hartman, Joey Sue Laubach, Candy Lupini (arrived 6:15), Amber Anthony (arrived 6:27) and T.J. Schultz (arrived 6:27).

Absent: Lori Savage

Visitors (came for script reading after board meeting): Alyce Marks, Cody Emery, Carl and Marilyn Kishbaugh. Active participation in meeting=Cody and Alyce.

Meeting began at 6:15. No previous meeting minutes to approve.

Frank has cleaned out the mail box at the post office.

Financial status: Brandon turned in receipts for a total of \$106.84 for supplies and buzzers for "Dead to the Last Drop". Production account balance=\$1855.86 and general account balance=\$507.19.

N4C status: Frank reports that the community center is open for summer camp for kids with separations as necessary due to Covid-19. The senior center is slated to open back up the week of July 12 but with limitations. There are limited hours and restrictions for the gym and there are new security systems in place at the community center. At this time it is not clear if we can use the multipurpose room for a possible play in November. Frank will follow up and report at the next meeting.

We are having script readings weekly at the park or at Brandon's garage due to inclement weather. Brandon has read several scripts and we are reading his top picks to see if we will be able to pick one for possible play in November or when able. We are hopeful to put "Dead to the Last Drop" back on in the springtime next year pending Covid-19 restrictions and pandemic.

Brandon reports he had an email from the rights holder of the plays for a possibility of seeing the plays online due to the pandemic. We would have the play in live time and the ticket holders could watch online. You would still need a ticket and the company would make \$3.00 off the ticket. Not sure how that would work from a marketing aspect or how we could do audio and editing. Brandon will follow up and report at next meeting.

Anyone interested in joining the Board or running for an office in the Board, or having your position removed please see or talk to Joey Sue Laubach as she will make up a ballot for next meeting in order to vote in September.

Amber and T.J. arrived just as we were closing meeting. Amber reports no updates on computer aspects for the Board. She would like us to hand in Bios for "Meet the Board."

Meeting adjourned at 6:27. Motion made by Frank and seconded by Brandon. Our next meeting is at the Benton Park at 6:00 on August 13, 2020.

Respectfully submitted, Joey Sue Laubach secretary