

## Fishing Creek Players

### Minutes – Board Meeting – August 21, 2018

In attendance: Marilyn Kishbaugh, Brandon Hartman, Joey Sue Laubach, George Ricker, guests Carl Kishbaugh

Absent: Frank Tranor, Candy Carter, Lori Savage

Called to order at 6:15 p.m.

As a quorum was present, elections were as follows:

Board members for 2018-2019 remain the same.

One Year Term: Marilyn Kishbaugh, Brandon Hartman

Two Year Term: George Ricker

Three Year Term: Joey Sue Laubach

Frank, Candy and Lori to draw from hat next meeting for years to be served.

President Elect: Frank Tranor

Vice-President Elect: Marilyn Kishbaugh

Secretary Elect: Joey Sue Laubach by volunteer

Treasurer Elect: George Ricker

Artistic Director Elect: Brandon Hartman

Frank will need to contact First Columbia Bank and Trust to change names for checking and production accounts.

Brandon is requesting revisiting job descriptions as described by by-laws for all positions to be reviewed. Majority ruled.

Financial Report: Benton High School did cash check since the last meeting. Funds remain the same as reported last meeting.

The next board meeting will be held on Tuesday, September 4, 2018 at 6:00 pm at N4Cs. George Ricker and Joey Sue Laubach will not be in attendance.

If you are unable to attend this meeting, please notify Marilyn at 570-759-3325.

Meeting adjourned at 6:55 p.m. Motion made by George Ricker and seconded by Marilyn Kishbaugh.

Respectfully submitted,

Joey Sue Laubach

(typed and sent by Marilyn Kishbaugh)