

Fishing Creek Players

Minutes – Board Meeting – Aug. 7, 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 6:05pm.

Old Business:

- Rodeo event netted \$35 with good exposure. Joan contributed the cost of the Insurance and officially we agreed a big thank you is in order for Joan, both for the donation and for lots of effort to the event. THANKS JOAN!
- Fund raising committee has begun planning on the Winterfest participation.
- Logo and t-shirts briefly revisited with no decisions.
- Bake sale on go for Sept. 7th. 8 doz Mr. Stickeys on order. Bring on the goods.

New Business:

- FCP “membership” was discussed and more review suggested. Tabled until after elections.
- Next production details are zooming along. Cast is near set with only one major role not yet solid. Candy will e-mail out the roles and players as soon as all are set. George has identified 3 of his 4 needed tech helpers. FET will arrange a meeting with the school contact (Jim), Candy and George to discuss tech help from the school in early September. FET will explore with our contact the best way to communicate with other school personnel (Sara Kay) to move forward with set planning. It was agreed that FCP will not reimburse the cast members for costumes, but will assist in searching and matching as needed.
- Sponsor support details needs to be studied and efforts planned to maximize mining this fertile income stream. Creating a working committee in this area has been mentioned before but no action as yet. In any event, Rick Iddings, our potential major sponsor, will be visited by FET once the cast is set.
- After a long debate, it was decided that ticket prices for IAWL will be set at \$18, \$12, and \$10 for the first 5 rows of VIP seating, adults and under 12 children respectively.
- A motion by Lori to NOT hold George and Brandon responsible for acts of God equipment damages, seconded by Candy passed unanimously. It was also agreed that insurance costs for a policy to replace our equipment if ever needed will be investigated.
- It was agreed to start an e-mail creation of a board election ballot towards having a finalized version ready for voting at the next meeting.

Finances:

- Brandon reported that we have \$1246.04 in the production account and \$316.19 in our General account
- FET will follow-up the school on their not yet cashing our check and expected future charges.

Next meeting is set for August 21st elections and updates.

Respectfully submitted,

FETranor