

Fishing Creek Players

Minutes – Board Meeting – Sept. 4, 2018

In attendance: Brandon Hartman, Lori Savage @ 6:50pm, George Ricker, Candy Carter, Frank Tranor.

Absent: Joey Sue Laubach

Called to order at 6:09pm.

Motion made by Brandon and 2nd by George to accept resignation of Marilyn Kishbaugh from the board approved unanimously. We thank her for her service and appreciate that she will continue to work with the FCP and is planning to attend the next production meeting.

Brief committee reports:

- Next production cast is full except for one small part. Set building on the stage and stashed against the back wall approved by the school. FET to firm agreement and play dates. Tech training contact still and issue with hope that “Sara’s husband” will help being chased by Lori.
- The bake sale venue being flood impaired prompted a suggestion to reach out to Country Fresh as possible fall-back (FET to f/u).
- No changes to Treasures books since last meeting. Change in hands with records and bank authorizations to happen when George returns from a long vacation.

Motion made by Brandon and 2nd by Candy to approve last meeting minutes approved unanimously. A grid of term lengths will be updated by FET. Brandon agreed to undertake the task of getting missing past minutes onto the FCP website.

New Business:

- Updating by-laws to start with each new officer reviewing his “job description” for any correction needs and an update committee to be formed next meeting.
- Sponsor Search committee of FET and George to meet when George returns from his long vacation. Prior sponsor levels review and a businesses attack list to be started by FET in the meantime.
- A motion by FET and 2nd by Candy to appoint Lori to fill the vacant VP position was approved unanimously.
- FET asked all to ponder the addition of board members to be further discussed at the next meeting.
- Brandon pointed out the need to start looking at our next play production. And as usually happens when pointing out a need, the task of organizing a short list via a meeting of the script reading committee fell on Brandon.
- A need for hard copy records and storage was briefly discussed with further contemplation needed. Will revisit next meeting.

Next meeting is set for October 2nd. Meeting adjourned at 7:10pm. Respectfully submitted, FETranor

