

Fishing Creek Players Board of Directors Meeting October 12, 2021

Present: Frank Tranor, Carl and Marilyn Kishbaugh, Brandon Hartman, Joey Sue Laubach

Absent: Candy Lupini, Alyce Marks

Visitor: Karen Edwards

Meeting came to order at 6:12. Motion to approve September meeting minutes made by Carl and seconded by Brandon. Brandon then realized there was a change to be made and Joey Sue made motion to clarify and Marilyn seconded. Motion approved to accept and clarify meeting minutes from September. It was previously recorded that we cannot get on to Facebook due to an outstanding balance from Amber. This is not true and we apologize for the error. The reason for the locking out of Facebook is because there was a miscommunication and Facebook was confused who the administrator of the account was and they locked us out. Joey Sue will change and rectify the mistake in the September meeting minutes.

Karen Edwards is from Orangeville and has been in "The Curious Savage" for us as the costume and makeup artist and in "The Snow Queen" as the costume designer and the flirty reindeer. She wishes to be a part of the Board of Directors. After discussion it was apparent she would make a fine addition to the board. Carl made a motion to accept Karen on to the board and Marilyn seconded. Motion approved. Welcome to the Fishing Creek Players Board of Directors Karen!

Financial: Frank paid \$62.00 for the post office box for the year and reports there was a negative \$25.00 and a \$23.64 deposit from PayPal. Brandon explained he needed to purchase a ticket from the website to make sure that it was working and he refunded it and the company kept the service charge. The balance for the Production account is \$1605.52 and the General account is \$1242.71. Brandon submitted bills for \$10.50 for the script, and \$140.00 for the rights for the show. We were credited \$120.00 from the rights for "Dead to the Last Drop" by the company but still owe for two more shows for "You Know the Old Slaying". Frank wrote out a check for \$130.50 for Brandon. Brandon brought up the need for a new light tree to match the other one. Ultimate support light tree from Amazon is \$149.00 for the light tree itself and the cross bar is \$64.00 and we are also in need of cabling and clamps. Carl made a motion to purchase a light tree and necessary materials not to exceed \$300.00 and Marilyn accepted. Motion approved.

Facebook: Facebook is up and running. Brandon reports we received a \$10.00 voucher and he used it to purchase ads that reached out to over 2000 people and it is also linked in to the Benton page. Carl made the motion for three more ads at \$10.00 each not to exceed \$30.00 for ads and Karen seconded. Motion approved. Brandon will let us know the stats of the ads at the next meeting. Website: Brandon would like us to go on the website and make sure everything is correct and if it needs updating and report at the next meeting. He also reports that the website is \$99.00 per year.

Production: Karen volunteered to look in to the Press Enterprise and news stations for ads and coverage. It was discussed it would be beneficial by the end of October to put ads in. She will report at the next meeting.

Brandon reports that Charlotte from the Vine Pharmacy is willing to sell tickets and can take cash, check, or credit card and go on the website for everyone. Thank you Charlotte!

We are in need of set people and we need to get in touch with Donnie Hopper about tech. We will put posters out as soon as they are done. Jon is working on them and hopefully they will be done by this weekend.

The show dates are officially November 12, 13, 19 and 20. We have approval from the N4C's for April 1, 2, 8 and 9 so far for the spring show. We need to have a spring show picked out by the next meeting on November 9 we can start getting people to try out and commit.

Brandon brought up the subject of selling ads for the programs for the play. Frank will check in to it and will report back to Brandon. We only have two weeks to sell ads until the programs need printing.

Joey Sue will write up a memorial for Geraldine Laubach for in the programs.

Visitors Bureau: Brandon got in touch with them to correct the play dates and everything is okay. We still need brochures but hopefully we can have them out by the next play in the springtime.

Bake Sale: We are having a bake sale at the First Columbia Bank on October 22 and 23 outside in the parking lot as we are not allowed to be inside at this time. Frank has a tarp/canopy and tables and is picking up Mr. Sticky buns to sell. The price has gone up to \$2.50 each and he ordered six dozen with only about two dozen in packages of 6 and the rest as individual.

Marilyn made motion to adjourn and Carl seconded. Meeting adjourned at 7:10. Our next meeting is at 6:00 on November 9, 2021 at the N4C.

Respectfully submitted, Joey Sue Laubach secretary