

Fishing Creek Players Board of Directors Meeting

December 13, 2022

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

Absent: Karen Edwards

Visitors: Cindy Jennings and Catherine Guerin

Meeting came to order at 6:05. Brandon stated that numbers of survey were transposed on the November meeting minutes and to correct. Motion to approve November minutes with the correction made by Carl and seconded by Marilyn. Motion approved.

Financial: General account=\$4622.20, Production account=\$4795.51; total=\$9417.71

Karen and Cassie didn't cash checks yet. All matters that were discussed at the last meeting will be resolved and payed by the next meeting if not already payed.

Frank checked in to putting money in to a CD to gather interest. Since the last time he checked, the rates have gone up. The penalty for early withdraw is 6 months of interest. Motion to put \$5000.00 in to a 33 month CD made by Frank and seconded by Brandon. Motion approved. Frank will have the transfer done by the next meeting.

OLD BUSINESS=Program ads: Marilyn has a template for prices. We are going to have prices for full page, half page and quarter page instead of business card sized. Marilyn is going to get around the Berwick area and Frank is going to get around the local area for patrons.

The final review of "Crab Cakes and Murder" is the net profit is around \$2000.00.

Raise the Region=We are going to talk more about Raise the Region at the next meeting for Karen's input. We need to start telling people to support us. The campaign is in March.

Brandon looked in to getting a discount for us on Pay Pal for a non-profit group. They can give us .95% better to make it around 2.99% instead of 3.99% for our fees. They need copies of all of our bylaws and rules and all of the board members information along with our EIN number. We will discuss this more at our next meeting and Brandon will set this up for our next show. There was a motion to approve made by Frank but it was not seconded.

Brandon stated that Pay Pal keeps reaching out to update the payment page with a new version and he keeps refusing it. He stated that more buttons to push to pay will only confuse people more and we all agree with him.

We will discuss the idea of having the cast attend a professional show or a possible dinner or party at the next meeting. Please bring your ideas to the table.

NEW BUSINESS=Production: The next play will be on the weekends of April 21 and April 28. The N4C and Vo-tech are already booked and the dates are locked in. We will need to come up with menu prices before the show and discuss with Vo-tech. He stated that a little more money in the budget goes a long way and possible up charging for items. The only problems were the kitchen wasn't big enough for bulk items and the stove wasn't working at times. Brandon will inform Danielle and Jason about these issues and report at the next meeting.

No play has been chosen as of yet but we are going to have script readings in December and January and choose a play by the end of January to start having rehearsals by February. We will discuss more at the next meeting ways to get more males to participate. Possibly put posters up or put ad on social media.

Frank made a motion and Carl seconded to adjourn meeting at 6:50. Meeting adjourned. The next meeting will be on January 10, 2023 at the N4C at 6:00. If weather prohibits we will be informed prior to the meeting.

Respectfully submitted, Joey Sue Laubach Secretary