

Fishing Creek Players Board of Directors Meeting June 7, 2022

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

Absent: Candy Lupini, Alyce Marks, and Karen Edwards (came at end of meeting)

Meeting came to order at 6:03. Motion to approve May meeting minutes made by Carl and seconded by Brandon. Motion approved.

Financial: No changes since last meeting. General account= \$4,888.91 Production account= \$2,298.24 total of both accounts= \$7,187.15

Production: "Murder on the Menu" is a go for July 22 ad 23 at Jingle Hall in Berwick. Marilyn will call and set up a meeting to sit down with Mark and see about getting the flat rate of \$300/production up front. Brandon will purchase the rights per show at \$55/night totaling \$110.00.

Kid's play: Brandon will speak with Danielle about which day would work out better for her. So far we are able to perform a day in August. The dates Brandon was told are any day but Thursday from June 6 to August 12. We have read two or three scripts and will discuss more at the practice after the meeting.

Fall Play: We need to start reading scripts and will need to start tryouts and rehearsals at the end of August at the latest.

Caterers: Brandon will talk to Megan at Old Filling Station and the 2 ½ Street Eats and report back at the next meeting.

Visitor's Bureau: Frank was sent a bill and return it back as we are not renewing our membership.

Board Members and officers: It is fast approaching the time to elect new officers and board members. We need new people. Frank will send out an email to board members who have been absent throughout the last year's meetings and let them know we will not vote them back on the board unless they are present and show up to meetings. Frank will also send an email to Brandon to elicit more board members.

Motion to adjourn made by Frank and seconded by Joey Sue. Meeting adjourned at 6:32.

The next board meeting is on July 12 at 6:00 at the N4C. Please note that we are resuming with the second Tuesday of the month. June meeting changed due to multiple board members on vacation.

Respectfully submitted, Joey Sue Laubach secretary