

Fishing Creek Players Board of Directors meeting      July 12, 2022

Present: Frank Tranor, Carl and Marilyn Kishbaugh, Brandon Hartman, Joey Sue Laubach, Karen Edwards (arrived late 6:13).

Absent: Candy Lupini, Alyce Marks

Meeting came to order at 6:08. Motion to approve June meeting minutes made by Carl and seconded by Marilyn. Motion approved.

Financial: One last Pay Pal payment went out which was for the ticket refund from previous play in the amount of \$23.64. Brandon has the check the lady sent him and will cash it in and bring to next meeting.

General account=\$4888.91    Production=\$2274.60    total=\$7163.51

Production: "Murder on the Menu" has been indefinitely postponed due to Jingle Hall has no caterer and will try to find one for a future production. They wish to still have us perform a dinner theater at a future time to be determined and they will keep in touch.

Frank totaled up all of the numbers and the final total profit from "Murder on the Menu" is \$1196.64. Good job everybody!!

Brandon still needs to talk to Megan at Old Filling Station regarding the catering at "Murder on the Menu." He will send over the results of the survey first before speaking with her. In the meantime, we are looking for different caterers for our fall production. Brandon has reached out to 2 ½ Street Eats and has not heard back yet as of this meeting and has a possible caterer with Kay Gerlauer. We are not sure what all is included but he will speak with her and report at the next meeting. Karen will call Dave Dick regarding meals and will look in to seeing if the Columbia/Montour Vo-Tech School is willing to cater and will report at the next meeting. Brandon will also look in to Williamsport Vo-Tech and Smoke house Barbeque and report at the next meeting.

The fall production will be held on the first two weekends of November. We will be having script readings as appropriate and tryouts in August. Once a play is selected we will send for the rights to produce. We need to find a caterer ASAP as well.

The kids play at N4C will need to include two showings due to the amount of kids at camp. We will pick a date tonight and practice as appropriate before production. The dates available are now through August 12 on a Monday, Wednesday or Friday. Brandon will let Danielle know what we decide.

The annual election of officers and board members will be held at the September meeting. In the meantime we need to see if we can find any new board members and reach out to the board members who have been frequently absent. Currently our member status is as follows:

One year=Frank and Brandon, Two year=Marilyn, Candy and Alyce, Three year=Joey Sue, Carl and Karen.

Karen made a motion to re-elect Frank as president. Brandon seconded. Motion approved. We will review all officers the next meeting and vote on in September.

Motion to adjourn meeting made by Frank and seconded by Joey Sue. Meeting adjourned at 6:39. The next meeting is on August 9, 2022 at N4C at 6:00.

Respectfully submitted, Joey Sue Laubach secretary