

Fishing Creek Players Board of Directors Meeting February 13, 2024

Present: Frank Tranor, Joey Sue Laubach, Catherine Guerin, Brandon Hartman, Cindy Long Jennings, Hannah Mentrikoski(late).

Absent: Carl Kishbaugh, Karen Edwards.

Meeting came to order at 6:09. Motion to approve January meeting minutes made by Cindy and seconded by Cathy. Motion approved.

Financial=Production account=\$3,341.30; General account=\$2,197.44; total=\$5,538.74

CDs= First CD\$5,179.87 (19 months remaining at 3.55%); second CD\$5,000 (until 8/25/24 at 5.0%)

We need to figure out who can sign checks and sign on for our accounts now that the bank has changed to Journey Bank. Frank was hoping Karen could be assistant treasurer as a back-up. We will table until the next meeting. In the meantime, Brandon will be added to sign on for accounts.

Brandon emailed the receipt to Frank for \$76.50 for scripts from the last show for the check from the last meeting.

Brandon will submit our taxes by the next meeting and we received our form 1090 for the first CD.

Frank checked in to the liability insurance for comparison. We got a quote from Snively Insurance for \$1,285/year and Erie for \$975/year. Both insurances were for a \$1 million policy, but Erie covered more areas including the sexual misconduct, vehicles, rentals, and liquor liability as well as building and grounds. Cindy made the motion to approve Erie Insurance, and Cathy seconded. Frank will check with Erie to see if it's okay to have a sexual misconduct legal to third party training and will get back to us at the next meeting. If it is okay, we need to complete the training and sign at the next meeting.

Brandon will bring in the receipt for the web hosting update at the next meeting.

We will discuss more about the video equipment when Karen returns.

Frank wrote up a playbill advertisement sheet, Hannah is writing up a list of sponsors.

We purchased the placemats. We will discuss more at the next meeting.

Raise the Region=We are all set up and ready to go. It's March 13 and 14. Please spread the word for donations. We will discuss more at the next meeting.

Arts Council= Brandon attended a Zoom meeting. They changed the name to Columbia Montour Arts and Cultural Alliance. All different groups are eligible and Hailstone Economic sponsors it. They aren't sure if they can run without a Hailstone Charter. Brandon will attend the next meeting and report.

Production=We are performing "Murder at the Renaissance Faire" on April 26, 27, 28 and May 3, 4, 5.
Motion to approve \$511.00 for scripts and rights for six shows made by Cathy and seconded by Hannah.
Motion approved.

Brandon will contact Vo-Tech about the menu. We are going to leave the 1.5x hike for the add on and maintain the \$32/ticket price as of now. We are going to put in the notes for the play that we recommend the shows for children over the age of 16. Brandon is not sure if we need to order more lights or not. He will report at the next meeting.

Meeting adjourned at 6:57. The next meeting is on March 12, 2024 at 6:00 pm at the N4C.

Respectfully submitted, Joey Sue Laubach Secretary