

Fishing Creek Players Board of Directors Meeting March 12, 2024

Present: Frank Tranor, Carl Kishbaugh, Brandon Hartman, Joey Sue Laubach, Cindy Long, Cathy Guerin

Absent: Karen Edwards, Hannah Mentrikoski

Meeting came to order at 6:10. Motion to approve February meeting minutes with one minor change made by Carl and seconded by Cathy. Joey Sue will change minutes to reflect 1.5x and not %. Motion approved.

Financial= Production account=\$3,341.30, General account=\$2,197.44, total=\$5,538.74.
CD#1=\$5,223.60(18 months remaining at 3.55%), CD#2=\$5,031.48(5 months left at 5.01%)

3 years automatic web hosting renewal=\$108.00. Brandon will bring in receipt at the next meeting. Brandon also brought in the receipt for \$511.00 for scripts and rights for "Murder at the Renaissance Faire."

Check written out to Joey Sue for \$45.86 for costumes. \$18.46 is for her and \$26.92 is for her sister.

Frank took a closer look at the insurance policies. Erie wants all board and cast members to have a criminal background check in order to be insured for liability. Snavelly is for commercial liability and no criminal background checks required. One type of insurance will cover board members and cast members and the other one will cover the show. All insurance is on an email trial but no prices yet and must be purchased via email. Frank will take care of the insurance. We need to sign and review the molestation policy at the next meeting.

We are tabling all video camera discussions until Karen returns.

We had approval to purchase black placemats but are not sure if Hannah has purchased or not.

Arts Council=Brandon reports they had an in person meeting a couple of times but have no charter or mission statement as of yet. Hailstone has grant money to set up a combined communication effort for all arts and combined for legislatures for money. Hailstone wants an impact study and possibly a person to run the program once the impact study is finished. Right now the impact of the grant is unclear. Brandon stated the next meeting is on April 3 and they will be working on a website for the combined impact study at the Arts of PA website. The Exchange is running it at the time being. Brandon will report more at the next meeting.

Frank needs a document stating who has signature authority for the bank. Frank and Brandon are authorized so far. Frank talked to Karen and she is willing to participate as assistant treasurer and is willing to go online and update accounts if Frank is not able to.

Brandon will file the taxes for 2023.

Raise the Region= We need 10 people to donate. Brandon has the link on our website and will post on Facebook. Frank is going to the meeting tomorrow morning for the kickoff. It starts tomorrow night and goes until Thursday night.

Production=Motion made to increase ticket prices to \$33.00 due to increase in food prices made by Brandon and seconded by Frank. Motion approved. Brandon can now update the website for pricing.

Motion made to spend approximately \$40 on Facebook ads and whatever necessary for Press Enterprise Ad made by Brandon and seconded by Carl. Motion approved. Brandon will bring in receipts at the next meeting and will update if Press Enterprise ads have increased and what the price was.

Frank has appointed Cindy the standing committee of sponsor recruiting and maintenance for advertising in the program.

We have been asked to do a show at the Berwick Theater possibly and for the 1st Keystone Bank in Orangeville for an appreciation dinner mystery theater. They were interested in seeing if we would like to perform at their event sometime in July. No date as of yet. We will discuss more at the next meeting.

Meeting adjourned at 7:00. The next meeting is on April 9, 2024 at 6:00 pm at the N4C.

Respectfully submitted, Joey Sue Laubach secretary