

Fishing Creek Players Board of Directors Meeting April 9, 2024

Present: Cindy Long, Frank Tranor, Joey Sue Laubach, Hannah Mentrikoski, Cathy Guerin, Brandon Hartman

Absent: Karen Edwards, Carl Kishbaugh

Meeting came to order at 6:05 pm. Motion to approve March meeting minutes made by Cindy and seconded by Cathy. Motion approved.

Financial= Production account=\$11,771.44 (ticket sales and one insurance premium); General account=\$2,197.44; total of both accounts=\$13,968.88 First CD=\$5,238.28 (17 months remaining); Second CD=\$5,051.33 (4 months remaining). It is estimated that the catering for "Murder at the Renaissance Faire" will cost approximately \$5,200.00. We will know more at the next meeting. Receipts at this meeting and checks made out to Hannah Mentrikoski for \$57.68 for costumes and makeup. Check written out to Brandon Hartman for the e-mailed receipt for Press Enterprise for \$174.50. The ads will run on Thursday and Saturday with the picture on Saturday. Cindy handed in money for two half page ads and a ¼ page ad for the program for \$150.00 total. The ad patrons will be added to Frank's spread sheet and he will send an email to Brandon so he knows who to put in the program. Vine Pharmacy has been added to the program for a ¼ page ad. Journey Bank needs marketing approval. Raise the Region= we had 13 donors with a total of \$650.00.

Karen has agreed to be the assistant Treasurer. She, Brandon, and Frank need to go to the bank to sign a document to state that they are the official signers of the checks. This will take place after Karen has returned home from out of state.

Frank is going to take care of the insurance for Snavelly and Erie. As of the last meeting, we have decided that Erie will take care of the board members and liability and that Snavelly will take care of the abuse and molestation policy. There is no need for a criminal background check for any of the members or board members. We haven't received the Erie insurance as of yet, but the Snavelly has been paid for \$400.00 for the year for the abuse and molestation. All board members reviewed and signed the abuse and molestation policy. Those who are absent must review and sign at the next meeting.

Production= It was discussed for a possibility of getting Joe from Vo-Tech and/or the kids from the program a gift card for their services. We are going to table until another time. Brandon will have a conversation with Joe to see what is acceptable.

Placemats= It was voted in January to have disposable placemats at the tables. There was a miscommunication, and they were not ordered. Cindy will pick up maroon and black placemats at American Paper supply and bring in the receipt at the next meeting. She stated we can buy 50 packs. We are going to get 350 of the maroon and 50 black. It is a possibility for the next show that we will purchase some on line for a case of 1000 for \$36.49. We will discuss more at the next meeting.

N4C=The N4C summer camp is requesting our presence. Unfortunately, Brandon is unable this year due to work commitments. We need people who are committed to performing a show. We will need a list

of people willing to be in a play. We are tabling this until the next meeting, but giving Danielle a heads up that there may not be a kid's show this year. Brandon suggested that we purchase some items that they have a need of for the summer camp. Sue Root, the new N4C board president, contacted Brandon. She stated that we need to take care of the dates for the fall show so that they can plan their gala around that date. Brandon will speak to Danielle and Joe to find out dates. We are going to try and keep the N4C board members posted on our events. We are planning our next show in November. Brandon will let us know at the next meeting when Joe is available.

Summer show= First Keystone Bank requested our presence and to perform a murder mystery play at the Berwick Golf Club sometime in July. Unfortunately, we don't have the members or the cast to put on a play. We are going to say no to this event, but we are going to see if we can find a small play and a cast that can put on a play if need be for a just this purpose. We will table until the next meeting.

Arts council=Brandon went to the meeting and he stated that the group doesn't have fiscal sponsors and wanted everyone to call sponsors for money. They don't have a description of the group as of yet. They are getting a website. Brandon is not going to any more meetings.

Meeting adjourned at 6:59 pm. The next meeting is scheduled for May 14 at 6:00 at N4C.

Respectfully submitted, Joey Sue Laubach secretary