

Fishing Creek Players Board of Directors Meeting July 9, 2024

Present: Frank Tranor, Joey Sue Laubach, Karen Edwards, Cathy Guerin, Carl Kishbaugh, Brandon Hartman, and Hannah Mentrikoski (arrived at end of meeting)

Absent: Cindy Long Jennings

Visitor: Marilyn Kishbaugh (rehearsal after meeting)

Meeting came to order at 6:15. Correction made to June meeting minutes. General Account total written wrong, secretary will correct. Motion to approve with correction made by Carl and seconded by Karen.

Financial=\$860.32 from general account moved in to production account. General account now closed. Production account=\$7,495.73. Breakfast check for N4C cashed and closed out of general account. First CD=\$5, 272.24 (14 months remaining at 3.55%); Second CD=\$5,062.28 (1 month left at 5.01% ends on 8/25/24) Total of all accounts and CDs= \$17, 830,25

The discrepancy of the first CD of \$30.41 between May and June has been cleared up. It was interest that was posted and added in before it was registered on the bank statement. From now on, we will only make totals of what is on the bank statement and make the interest a footnote in order to avoid any more discrepancies or misunderstandings.

Check written out to Carl Kishbaugh for \$166.13 and receipts presented for costumes for "Murder at the Renaissance Faire" and for the Kid's play. Late to turn in spring play receipts due to he was absent from the May meeting and Frank was absent from the June meeting.

Production= We unfortunately had a person drop out due to personal reasons and we had to re-write the script to recover, but we are still able to put on the play on July 22 script in hand. We have 3 more rehearsals left including tonight.

Right after the kid's play, we will need to start reading scripts for the fall play and see who is going to be in the play.

Cindy absent, will touch base with recruiting and advertising after she returns.

The website needs some updating with the meeting minutes. Brandon is aware.

We have not heard back from Chris on the go pro yet. We will know more once rehearsals for the fall play start.

Frank went to a seminar for "How to organize Non-profit organizations" hosted by the Columbia Montour Arts Council. Some of the points he emphasized to the group were that everyone needs to have a copy of the by-laws on person or readily available; we should periodically review the by-laws and mission statement; there should be a document retention policy; there should be a possibility of us setting up or participation in a capital investment fund; and we should celebrate wins and give back to the cast. It was discussed that we should possibly be able to go to a show or something theater related to give back to the cast with the board paying. We need to organize a file for every play also. It was also

discussed of the possibility of getting Tee shirts with the FCP logo on them to have at shows. We will discuss more about the give back to the cast and possible tee shirts at the next meeting. Karen is in a theater group in Alabama and is interested in finding out how they give back to the cast.

Carl was the only person who had to read and sign the molestation policy due to being absent in May. He read and signed it this meeting. All board members have read and signed and completed all paperwork needed at this time.

Meeting adjourned at 6:54. The next board meeting is scheduled for August 13 at 6:00 at N4C.

Respectfully submitted, Joey Sue Laubach Secretary

*****ADDENDUM***** The next board meeting will be held on Monday, August 12 instead of Tuesday, August 13 due to some board members are not available to attend. This was finalized via text messages on July 12, 2024. Respectfully submitted, Joey Sue Laubach Secretary