

Fishing Creek Players Board of Directors Meeting August 12, 2024

Present: Frank Tranor, Joey Sue Laubach, Brandon Hartman, Hannah Mentrikoski, and Cindy Long Jennings

Absent: Karen Edwards, Carl Kishbaugh, and Catherine Guerin

Visitor: Brenda Weaver

Meeting came to order at 6:13. Motion to approve meeting minutes with one correction to misprint made by Hannah and seconded by Cindy. Motion approved. Secretary will correct misprint.

Financial: Checking account= \$7,329.60 CD #1= \$5,272.24 (13 months remaining)
CD#2= \$5,125.34 (ends on 8/25/24 Frank will take care of once home from vacation, we have a 10 day grace period to roll over.) Frank made a motion to move \$5,000.00 from checking account into 2nd CD (Journey), seconded by Hannah. Motion approved. Check written out to Hannah for kid's play set and costumes for \$79.63.

Production: Children's play was a success. We will not use older characters next year. (Snow White this year, not too many kids knew about her) The kids liked it and Danielle was much appreciative.

Brandon did start reading new scripts for the November play, but we need to know who is able to be in the fall production. We will start rehearsals and tryouts the first part of September. We will get together and start script readings as soon as possible.

Brandon will update the website as able. We are still waiting on Chris for a go-pro and camera estimate.

It was discussed that we try recruiting companies as supporters for our plays but no need to be a sponsor. They can just donate and have their ads in the program. We will discuss more at next meeting.

Give back to cast- We will discuss more at the next meeting, but it was brought up that we could possibly get t-shirts made up or give cast gas money or go to a show or production from another theater company. It was also brought up that we could get t-shirts made up for plays to sell. We will discuss more at the next meeting.

The spring production was discussed. The caterer is not available in April and if we have a March production we will need to start all rehearsals in December. The weather is a major factor and it will be right after the November show to start back up again. There will be more discussion to follow at the next meeting.

September meeting will be election of officers. Currently the officers and positions are as follows: President-Frank Tranor; Vice President-Carl Kishbaugh; Secretary-Joey Sue Laubach; Treasurer-Frank Tranor; Assistant Treasurer-Karen Edwards; Artistic Director-Brandon Hartman. A nomination to make Hannah vice president was discussed. We will vote all officers in at the September meeting.

Brenda Weaver is from Millville and has worked for Erie Insurance Company for 29 years. She is an active volunteer for the Millville Fire Company and runs the snow cone stand. She wants to get back in to volunteering and she is willing to become a board member and is looking forward to the opportunity. She is willing to work behind the scenes as well. Motion to elect Brenda to the board made by Frank and seconded by Brandon. Motion approved. Welcome aboard Brenda!

It was brought to our attention that Danielle is leaving N4C. We have a signed contract and agreement for the N4C. Frank will speak to the director if need be and Brandon will touch base with Danielle before her August 16 leave date to make sure we are secure for a spot and no issues will arise.

Meeting adjourned at 7:13.

The next meeting will be held on September 10, 2024 at 6:00 pm at N4C.

Respectfully submitted, Joey Sue Laubach Secretary