

Fishing Creek Players Board of Directors Meeting September 10, 2024

Present: Frank Tranor, Carl Kishbaugh, Brandon Hartman, Cindy Long Jennings, Joey Sue Laubach, Catherine Guerin, Hanna Mentrikoski, Brenda Weaver, Karen Edwards

Meeting came to order at 6:05. Motion to approve August meeting minutes made by Cathy and seconded by Brenda. Motion approved.

Financial- Checking account=\$2,397.05 (Hannah check cleared); CD #1= \$5, 272.24 (interest posts this month); CD#2= \$10,000 renewed until January at 4.91%, \$4,852.92 from checking account added to previous amount. Check written out to Brandon for \$27.85 for scripts.

Production- As of this meeting we are reading scripts and only have a very small cast due to a lot of members are unable to be in this fall production. Brandon will post on Facebook to recruit new cast members. Brandon needs to revamp the website to pay for the ability to get add on menu items. He estimates the cost at \$50.00. We need to start selling tickets before the next board meeting and are going to keep ticket prices at \$33.00 as previous and 1.5x the price for the ad-on items. Brandon will discuss the menu with Joe from Vo-Tech once a show is chosen. Brandon has discussed the option of an upgraded meal which Joe has said no to. We will discuss more at the next meeting.

Spring Play- There is no additional information at this time other than Vo-Tech is only available in March or May. We will discuss more at the next meeting.

Promoting, Recruiting, and Advertising- Cindy has ad papers for anyone interested in recruiting advertisers. Sponsors don't necessarily need to have an ad in the playbill but can be listed as sponsors. All ads must be given to Brandon for him to print up the playbill. It was discussed that we create a logo in black and white and sell merchandise at future shows. Brenda will check on T-shirt prices at the new screen printer shop next to her workplace. It was discussed putting a questionnaire at this show to see if people are interested in purchasing merchandise from us and if it would be possible to put it in as an ad on in the play ticket website. We will discuss more at the next meeting.

Give back to cast- Frank and Sandy are willing to have a party in December for all board members and cast members. We will discuss more at the next meeting.

Board member elections- Motion to keep all board members on board made by Brandon and seconded by Carl. Motion approved. We now have a nine member board of directors with three members each in three, two and one year term slots. All board members have shifted to reflect how many years on board. Frank is keeping track of year slots.

Officers- Motion to keep Frank Tranor as President of the Board made by Brandon and seconded by Brenda. Motion approved.

Motion to keep Carl Kishbaugh as Vice President of the Board made by Karen and seconded by Brenda. Motion approved.

Motion to keep Joey Sue Laubach as Secretary of the Board made by Karen and seconded by Cathy. Motion approved.

Motion to elect Karen Edwards as main Treasurer of the Board with Frank Tranor as Assistant Treasurer and assume duties while Karen is in Alabama from January to March made by Hannah and seconded by Cathy. Motion approved.

Motion to keep Brandon Hartman as Artistic Director of the Board made by Brenda and seconded by Carl. Motion approved.

NEW- It has been brought to our attention that Danielle has returned temporarily until a new director has been appointed for the N4C. Brandon is in contact with Danielle and Brenda is going double check our policy to see if we have everything covered if there is an incident on N4C property. We will outline a strategy if necessary at the next meeting if anything should change.

Meeting adjourned at 7:05. The next meeting will be held at 6:00 pm on October 8, 2024 at N4C.

Respectfully submitted, Joey Sue Laubach                      Secretary

\*\*\*\*\*ADDENDUM\*\*\*\*\* The next board meeting has been rescheduled for October 22, 2024 at 6:00 at N4C due to unavailability of board members on October 8. This was rescheduled via text messages to the board on September 22, 2024. Thank you. Respectfully submitted, Joey Sue Laubach    Secretary