COMMUNITY PLAYERS

BOARD MINUTES

FEBRUARY 5, 2020

BOARD MEMBERS PRESENT: D. Mullins, presiding, K. Adkins, S. Barnes, C. Linton, J. Hearn, S. Benchoff, K. Nagel, M. Dasher, R. Finley, P. Cuesta, N. Drehmer, T. Robinson, K. Johnson

MEMBERS PRESENT: D. Allen, C. Dasher, L. Bratten, B. Bosies, N. Martin, S. Thompson, C. O'Hare, D. Nagel, R. Mumford, J. Gietka, M. Hatfield, T. Broadbent,

Meeting was called to order by President Mullins.

Minutes were amended to note that Shelbie Thompson will chair the production committee. Melissa Dasher will serve as a member.

Treasurer's report was accepted

COMMITTEE REPORTS:

Facilities: Ken noted that things are being borrowed and randomly returned. Please use appropriate sign out/ in procedures if borrowing

Lynne will be organizing costumes on Thursday mornings in February. All are asked to help if available.

Hospitality: Rusty would like to have another social event after the March or April meeting. He is authorized to spend up to \$300 on the event. (Motion, Nagel, second, Linton)

Membership: Melissa will review recent membership lists to see if we have been losing members and comparing how much we have received in dues.

Newsletter deadline is next week

Patrons: Hopefully will hold a patrons reception at Wor-Wic on opening night of Senior Follies

Production: Will schedule a meeting of committee and board members in order to hear directors pitch shows for next season

Scholarship: Applications are pending

Social Media: We have now surpassed a thousand likes on Facebook

Tickets: Sales for Cuckoo's Nest are good so far

OLD BUSINESS

None

NEW BUSINESS:

Caroline O'Hare gave a presentation on possible upgrades to the website, which has been virtually

unchanged for years. She is asked to work with the planning committee and consultants from SU to develop a plan. Shelbie Thompson, social media chair will also serve on this project.

Salisbury Housing and Neighborhood Association wants possible help on putting on a fundraiser including a murder mystery. They are invited to send a representative to discuss this at the next meeting.

The Board has a vacancy because of the relocation of Alanna out of the area. Matt Hatfield was elected to serve the rest of her term, ending in 2021. The All County musical, The Addams family wishes to borrow set pieces platforms and costumes. We will ask that the Board of Education grant us rent relief for our shows in recognition of our in-kind contributions to the drama program in the schools

An inquiry was made as to whether we would be willing to sell one of the peacocks which were built for Drowsy Chaperone. Consensus was that the peacocks might be needed for a future show and should be kept.

There being no further business, the meeting was adjourned

Submitted by Kel Nagel, Recording Secretary