

COMMUNITY PLAYERS OF SALISBURY

BOARD MINUTES

AUGUST 1, 2018

ATTENDANCE: BOARD MEMBERS: K. Johnson, presiding, D. Allen, S. Barnes, S. Benchoff, M. Dasher, D. Mullins, T. Broadbent, B. Calloway, M. Davis, K. Nagel, R. Finley, C. Linton, PLAYERS MEMBERS B. Reavis, R. Mumford, C. Kirkendall, K. Adkins, H. Adkins, B. Bosies, C. Dasher, M. Bogdan, B. Ilczuk.

The meeting was called to order. Minutes were approved without comment. Treasurer's report was approved.

President's report:

Ken Johnson reported that he is working on committee assignments. He would like to formally assign charge persons for each area of our facility. He urged all board members to be on at least one committee.

The board approved having a kick off dinner. (Motion, Allen, second, Nagel) Date, TBD

There will be work done in the warehouse this coming Saturday. All are asked to help. Note was made that Kenny and Bill Z had installed new shelving in the warehouse.

The next newsletter will be published after South Pacific has been cast.

Old Business:

Third Friday: Britni requests having a giveaway, such as buy one, get one free vouchers for concessions. Tony suggested possibly giving away a few pairs of tickets.

Drowsy Chaperone: Director Kel Nagel reported that the show was great and received excellent comments from the audience. Thanks to all the cast and crew who made the show a success.

South Pacific: Rights have been obtained. Director Matt Bogdan expects that the orchestra will require about thirty players at a cost of around ten thousand dollars. He suggested a separate fund-raising effort to make up the difference between this and our usual orchestra expense. He handed out information about a possible silent auction, with ideas about donations.

New Business:

We have had problems with water in the area of the men's room. A pipe burst under the slab. We may need to re-route pipes and re-paint.

Ticket printing has been slow. We need a new printer. Motion was made and seconded (Calloway, Benchoff) that a printer be obtained at a cost of up to \$1,400. None opposed

Motion was made and seconded (Benchoff, Calloway) to add a service charge of two dollars for ticket printing. Motion passed with D. Mullins opposing.

T. Broadbent requested spending up to \$400 dollars for lighting repairs. Motion by D. Allen, second by C. Linton was approved.

President Johnson announced with regret that Vice-president Megan Davis will be leaving our area and therefore resigning as vice president. Players constitution provides that the board elect a replacement. This will be on the agenda of the September meeting. If a current board member is selected, he or she will also be replaced by the board.

There being no further business, the meeting was adjourned

Submitted by Kel Nagel, Recording Secretary