

Community Players of Salisbury  
BOARD MEETING  
June 7, 2023

BOARD MEMBERS PRESENT: Kel Nagel, presiding, Kate Adkins, Bobbie Calloway, Cass Dasher, Kyle Hayes, Ken Johnson, Rusty Mumford, Tom Robinson, Shelbie Thompson.

Members Present: Matt Bogdan, Lynne Bratten, Tony Broadbent, Chloe Dasher, Britni Ilczuk, Betsy Metzger, Jeremy Mumford, Debby Nagel, Alexa Nastasi, Jessica Windsor,

Approval of the Minutes:

- Rusty Mumford/Melissa Dasher moved to approve the minutes as distributed. Motion Passed.

Treasurer's Report:

- The Treasurer's Report was approved as distributed.

Committee Reports:

Facilities:

- Ken Johnson requested \$500 for supplies to make the warehouse space more efficient. Tom Robinson/David Allen moved to approve. Motion passed.
- Ken Johnson also recommended that we find someone to clean the space on a regular basis.

Grants:

- Matt Bogdan distributed an update on current and potential grant sources. The full report is attached.

Highlights are as follows:

- We are waiting to hear from The Maryland State Arts Council's (MSAC) decision on our application for funds to hire a theatre consultant to assist us as we develop our facility into a performance venue.
- We are waiting to hear from MSCA on operational funds grant application. Part one of that grant was submitted last year by Gary Finley, who was Grants Committee Chair at that time.
- There are potential grants available from the Chesapeake Bay Trust. Matt will be investigating those as a potential source of funds.
- Matt requested \$81 to take a Grant Writing course at Wor-Wic Community College. Melissa Dasher/Kate Adkins moved to approve that. Motion passed.
- Matt requested to continue to be paid for his grant-writing work through December. Tom Robinson/Rusty Mumford moved to approve. Motion passed.

Hospitality:

- No report provided. The Recording Secretary assumes that we are still quite hospitable.

Membership:

- Melissa Dasher reported that our current season is about to end with the production of "Singin In The Rain." The cast of that production may have their first year free if they wish to become members.

#### Newsletter:

- No report provided but the recording secretary assumes that the deadline for newsletter content is still the 15<sup>th</sup> of the month.

#### Nominating:

- No report provided but the recording secretary assumes that is because election results will be announced in New Business as indicated by the meeting agenda.

#### Production:

- No report as we are about to conclude our current season.

#### Patrons:

- Kel Nagel reported that letters to current and prospective patrons will go out in the summer.

#### Publicity:

- Debby Nagel reported as follows regarding “‘Singin’ In The Rain’:”
  - Billboards are out.
  - 40 yard signs have been placed.
- Debby Nagel requested \$250 for a small table that collapses to be used to transport materials to events in order to publicize our shows. Charlie Linton/Tom Robinson moved to approve that request. Motion passed.

Scholarship: No report provided; the Recording Secretary as the issue will be addressed in New Business as indicated on the agenda.

#### Social Media:

- Shelbie Thompson requested help; Kate Adkins volunteered to do so.

Tickets/Season Tickets: No Report

#### Old Business

#### Performance Space:

- Tom Robinson reported that we have been approved for a loan in the amount of \$300,000 at an interest rate of 7% from The Bank of Willards.
- \$100,000 of that will be used to pay for parking lot expenses.

#### “Singin’ In The Rain:”

- Rusty Mumford reported as follows:
  - A lot has been accomplished but a lot more still needs to be done.
  - The show is coming along really well.
  - Cast and Crew are wonderful.
  - The set will be dismantled and packed on Friday in order to transport to Wi Hi on Saturday.
  - A request for \$200 to buy boxes for the wig room in order to organize wigs more effectively.
- Rusty Mumford/Charlie Linton moved to approve the \$200 request. Motion passed.

## Summer Camp:

- Melissa Dasher and Alexa Nastasi reported as follows:
  - So far we have 14 applicants.
  - Two applicants are requesting scholarships.

## New Business

### Election Results:

- The following were elected as new members to the Board:
  - Lynne Bratten
  - Ken Johnson
  - Shelby Thompson

### Scholarships:

- Lynne Bratten reported that we gave two scholarships, \$500 each, to Chloe Dasher and Luke Schoellkopf.

As there was no other business, Rusty Mumford/Tom Robinson moved to adjourn the meeting. Motion passed.