

COMMUNITY PLAYERS OF SALISBURY

BOARD MINUTES

SEPTEMBER 4, 2019

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

MEMBERS PRESENT: D. Allen, D. Oberholzer, P. Oberholzer, R. Mumford, M. Hatfield, S. Thompson, C. Dasher

GUESTS: Paige Bram, Nicole Brainard

President Mullins called the meeting to order at 6:30 PM

Minutes and Treasurer's report were accepted.

The president thanked and commended Tom Welsh, who continues to administer our website. Best wishes to him on relocating nearer to family.

COMMITTEE REPORTS:

Facilities: Progress is being made in organizing the warehouse. New equipment, including drills, flashlights and shelving have been purchased.

Hospitality: Kick Off dinner will be Oct 12 at five. There will be fried chicken provided by Players. Attendees are asked to bring a covered dish to share. Details will appear in the next newsletter.

Membership: members are reminded that it is time to renew. Performers and others are encouraged to become active members.

Patrons: In addition to sending letters to last year's patrons asking for renewal, we will send a letter to prior patrons asking them to return.

Production: Sharon is looking for members for the committee. Anyone who is not a prospective director is invited.

Tickets: Are now available on the website.

OLD BUSINESS:

Nicole Brainard from the Ward Museum discussed their Open House on Dec. 21 and again asked us to participate. Melissa Dasher had some ideas about us bringing over some costumes and props for children to use performing skits. She will head up this activity and needs some volunteers to help her.

NEW BUSINESS:

Third Friday: Approval was given to raffle off one adult and one child ticket to Matilda at the September and October Third Fridays. (Motion, Adkins, second, Hearn)

Thursday shows at Wor-Wic: Directors want to do six shows and are willing to forgo the brush-up rehearsal. Approval was given. (Motion, Drehmer, second, Cuesta)

Matilda has a cast. Equipment needed include a patient gurney, several scooters, and a patient privacy screen.

Planning: At the August meeting, there was considerable discussion of ways to improve our cash flow and bottom line. Ideas ranging for ticket sales to grants, decreasing expenses, etc. There was consensus to develop a long-range plan. President Mullins appointed a planning committee to accomplish this. Members of the committee will be committee chairs of membership, ticket sales, publicity, grants, etc. Kel Nagel will chair. Members include Sharon Benchoff, Rusty Mumford, Pete Cuesta, Charlie Linton, Tom Robinson, Ernie Matthews, Ken Johnson, Melissa Dasher, Pat Oberholzer, Shelbie Thompson, David Allen. Kel will accept more volunteers to be on the committee.

There being no further business, the meeting was adjourned

Submitted by Kel Nagel, Recording Secretary