

COMMUNITY PLAYERS OF SALISBURY

BOARD MINUTES

APRIL 7, 2021

BOARD MEMBERS PRESENT: S. Benchoff, presiding, M. Dasher, K. Nagel, R. Mumford, C. Linton, D. Mullins, K. Johnson, T. Robinson, S. Thompson, S. Barnes, B. Calloway. Via teleconference: D. Allen

MEMBERS PRESENT: K. Adkins, B. Bosies, S. Robinson, Via teleconference: T. Welsh, L. Bratten

Meeting was called to order by President Benchoff.

Minutes of the March meeting were approved. Motion, Linton, second Robinson.

Treasurer's report: Revenues included \$391 in Facebook donations and several new patrons. Expenses were notable for \$361 on Almost Maine and \$6450 from the building fund for the new bathroom and ancillary construction in the office area.

COMMITTEE REPORTS:

Facilities: Thanks to the volunteers coming in on Saturdays to help Ken with organizing the warehouse.

Nominating: Nominations are being received and will be reported at the May meeting, at which time additional nominations, if any, will be accepted from the floor. Only active members are eligible to hold office or vote. Nominations will be closed at the May meeting, and ballots distributed to be accepted either by mail or in person. Officers and Board for 2021-22 will be announced at the June meeting and will take office July 1.

OLD BUSINESS:

Streetcar has been cast and rehearsals are starting tomorrow. The set is nearly finished. Anticipated dates are move in to Parkside on June 19, show June 26 to 28. Everyone is excited to be doing a live indoor show.

Ticket plans require a few more details to be worked out.

Scholarship: We had four excellent applicants. Scholarships will be awarded to Erin Lambertson from Snow Hill and Ella Gammel from Bennett. Sharon and Lynne will arrange for photographs of presentation, publication, etc.

Production Committee report was reviewed and discussed. It was noted that the committee does a great amount of work, and members tend to expect a pro forma vote of approval. The by-laws demand that the board be the decision makers. Sharon suggested that she appoint a committee to evaluate the process. Ballots were distributed. The production committee's suggestions for regular season productions and for potential "out of the box" productions were approved. Report will be attached to these minutes. The committee was thanked for its efforts, particularly the extra challenges caused by the pandemic.

Ticket prices: Still to be decided. We will investigate what other local theaters charge. Decision will need to be made next month.

We will again have the use of a flat bed trailer for outdoor shows. Thanks to Stevie Stevenson!

There being no further business, the meeting was adjourned.

Submitted by Kel Nagel, Recording Secretary