

SALISBURY

COMMUNITY PLAYERS OF

BOARD MINUTES

DECEMBER 4, 2019

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

MEMBERS PRESENT: R. Mumford, B. Mumford, Jean King, Jim King, D. Nagel, A. Northam, L. Bratten, E. Matthews, B. Matthews, B. Bosies, S. Thompson, M. Hatfield,

GUEST: Alec Butler

Treasurer's report and minutes were accepted as distributed

President's report: as most of us know, long time members David and Brenda Allen suffered a devastating fire with near total loss of their house. Players has been receiving donation checks which we will forward to the Allens. In addition, there is a go fund me page on Facebook for those who wish to use it.

Reminder was made that Players is a designated charity of Amazon Smiles. We will receive a donation from Amazon for each purchase made through this program. People need to register when they are shopping on Amazon, and designate players as their charity of choice.

We are looking at alternate online ticket agencies because of price. Report will be made before we sign up for next season's sales.

COMMITTEE REPORTS:

HOSPITALITY: Tables and refreshments are set up for the holiday social event to be held after the meeting.

PATRONS: We had slightly fewer patrons enrolled this year, but because of our increase in the various donation levels, total patron donations were several thousand dollars higher.

PRODUCTION: Meetings are underway. Deadline to submit shows for next season is Jan 31.

SCHOLARSHIP: Applications will be sent to schools in January.

OLD BUSINESS:

Melissa Dasher is seeking volunteers to help out with the event at the Ward Museum on Dec 21

NEW BUSINESS:

We have been denied rights to perform our announced June show, Jesus Christ Superstar because of developments in the schedule of a national tour. This is a huge disappointment for all.

We need to decide what to do about the June slot. Motion was made, seconded (Benchhoff, Robinson) and carried with two opposed, that the board meet in closed session to address the situation.

The meeting was then adjourned, with the board leaving to meet in the office while members began the holiday reception.

The meeting was then called back to order. President Mullins announced to the group that the board had decided to produce Kiss Me Kate, directed by Kel Nagel in June. Rights are available, although we have not received a contract yet. All were asked to hold the decision confidential until we are sure we can proceed, and that the box office is ready to sell tickets. We will also have to issue refunds to those who may have bought tickets to Superstar but may not wish to see Kate. Due to time, further business will be deferred until the next meeting. Note was made that the first Wednesday of January is New Years Day. Board will be polled later in the month to decide whether we should meet on another day in January or wait until February.

The meeting was then adjourned

Submitted by Kel Nagel, Recording Secretary