## COMMUNITY PLAYERS OF SALISBURY

## **BOARD MINUTES**

FEB 6, 2019

BOARD MEMBERS PRESENT: K. Johnson, presiding, K. Nagel, R. Finley, M. Hatfield, B. Calloway, S. Barnes, T. Robinson, C. Linton, D. Mullins, T. Broadbent, M. Dasher, D. Allen, J. Hearn, A. Phillips

MEMBERS PRESENT: R. Mumford, C. Dasher, S. Robinson, N. Martin, B. Bosies, N. Drehmer, R. Raffish, H. Adkins, E. Duvall, S. Thompson,

Minutes, as corrected, were approved.

Treasurer's report was accepted.

Committee reports:

Scholarship: Applications are due by March 11.

Tickets: Note was made that we had 42% no shows for the snowy opening night of The Dining Room. Most re-scheduled

Old Business:

The Dining Room is going very well with two performances to go. We received one complaint about language. Discussion was held regarding ways to warn audiences about potentially objectionable material.

Love, Loss and What I Wore auditions went well. Six women were cast.

## **New Business:**

Production committee has received proposed shows, including three musicals and seven or eight straight shows. Members are reviewing scripts and will meet with directors in February. They will report to the board in March, and the board will select the season at its April meeting. Note was made that the bylaws currently are inconsistent about the board's selection date. A proposed revision will be drafted and circulated in the March newsletter.

The Love, Loss team and the patrons committee would like to have the patrons reception at Players on Saturday, May 4, combined with a special performance of Love Loss. A proposed budget of \$500 was approved (Motion, Nagel, second, Mullins)

We have sadly learned of the recent death of long time Player, Chris Barnes. It is appreciated that his obituary asked that donations be made in his name to Players. Motion was made and approved that the remainder of the season be dedicated to Chris, in addition to Jack Lynch. (Motion. Robinson, second, Linton)

Rusty Mumford volunteered to stop by Players and do general clean up once or twice a week. Thank you, Rusty.

T. Broadbent discussed a tech fair for those interested to be held in Georgetown on March 23.

There being no further business, the meeting was adjourned

Submitted by Kel Nagel, Recording Secretary