

POSSUM POINT PLAYERS – ARTISTIC COMMITTEE – March 4, 2021

(CURRENT QUORUM AS OF (Jan. 2021 is 8)

I. CALL TO ORDER - Marsha Shull call the meeting to order at 6:02 PM

Members present: Marsha Shull, Scott Beadle, Diane Counts, Donna Flomp, Fred Dean, Nina Galerstein, Richard Huffman, John Hulse, Lorraine Leavel, Jill Lewandowski, Bernie Noeller, Rosanne Pack, Chase Schirmer. Also, present: Dawn Conaway and Gina Voges. Members Absent: Claudius Bowden, Donna de Kuyper, Olivia Farro, Ashlie Workman,

Quorum was confirmed

II. CERTIFICATION AND APPROVAL OF MINUTES OF Zoom MEETING

A. Approval of Agenda - Agenda had been reviewed by committee members. It was approved as presented.

B. Approval of Minutes

1. Minutes of Trustees - February 11, 2021
2. Minutes of Artistic - February 4, 2021
3. Minutes of Artistic - February 21, 2021

All Minutes were reviewed. After properly moving (Nina Galerstein) and seconding (Rosanne Pack), the minutes were approved as a group. **CLOSED**

III. REPORTS

A. EXECUTIVE ADMINISTRATOR – Dawn Conaway

- a. Radio Theatre – 53 in attendance. Performance is now online until March 21. Tickets to watch can be purchase for \$10 and can watch as often as you want. Email regarding tickets will go out tomorrow, March 5. **INFORMATION**
- b. Do More 24 – begins tonight at 6:00. This fundraising event was sent in an email and posted on Facebook and Instagram as well. **INFORMATION**
- c. Summer Camps – TBD **OPEN**
- d. Diamond Dance production of Cinderella – looking for Possum volunteers **OPEN**

B. SHOW DIRECTORS

1. Broadway Springs Back - Steven Dow/ Stacy Hartman were not present. Rehearsals have begun. Social distancing restrictions are being honored. **OPEN**

2. Vanya & Sonya & Masha & Spike - Pete Cuesta was not present. Auditions begin Sunday, March 7. Nina Galerstein is Stage Managing. **OPEN**

Affiliates & Fundraisers

1. All the Fixin's - Donna de Kuyper was not present. No update provided. **OPEN**

2. Radio Theater – 53 in attendance. Available to watch online until March 21. Tickets can be purchased for \$10. **CLOSED**

C. EXECUTIVE COMMITTEE REPRESENTATIVES – nothing additional to report

IV. OLD BUSINESS

A. Adding fundraisers, cabarets etc. to Web page - Nina Galerstein – completed. Checking for accuracy and then will post to website. **CLOSED**

B. Publicity & Devon Lynch – Rosanne Pack has been in contact. Unable to meet in person. **CLOSED**

V. NEW BUSINESS –

A. Approval John Hulse as Director Silent Sky - After properly moving (Richard Huffman) and seconding (Nina Galerstein), John was approved. **CLOSED**

B. Diamond State Dance - building use request March 24-28, 2021. After properly moving (John Hulse) and seconding (Chase Schirmer), it was approved. **CLOSED**

Extreme Dance of Laurel - building use request for some time in May. Possum Hall is booked that month. It was moved (John Hulse) and seconded (Jill Lewandowski) that Dawn would reach out to Extreme Dance and let them know. **OPEN**

C. 50th Anniversary plans - Nina Galerstein – created a “timeline” for the celebration and presented to Executive Committee. Nina will email this timeline to AC Committee Members. **OPEN**

D. Budget Broadway Springs Back – It was noted that PPP does not need/use gels and that since the cast size is 12, there is no need to rent additional body mics. After properly moving (John Hulse) and seconding (Nina Galerstein), the Budget was approved with two abstentions. **CLOSED**

E. Request to add Gina Shuck as Props assistant. - Donna Flomp. After properly moving (Nina Galerstein) and seconding (Rosanne Pack), Gina was approved. **CLOSED**

F. Proposal for Show Cover Display - Jim Hartzell. After properly moving (Richard Huffman) and seconding (Nina Galerstein), that the Proposal from Jim Hartzell for display of program covers be implemented . It was approved with one “Nay” vote. **CLOSED**

G. PJ Presentation – Gina Voges. PowerPoint presentation (attached) for “Experiment: Work in Progress”. Production will be held outside, July 29 – August 1. A Budget will be forthcoming once the concept has been “fleshed out”. Discussion about regular updates to AC by Gina. Consensus was that not necessary to formalize. After properly moving (Fred Dean) and seconding (John Hulse), the PJ Production was approved. **OPEN**

VI. Artistic Committee Members

A. Set Construction – Fred Dean – set construction is scheduled to begin on Saturday, March 6. **INFORMATION**

B. Costumes – Marsha Shull – still going through costume closet, labeling so that in future data can be entered in computer. **OPEN**

- C. Reading Committee – Nina Galerstein – has contacted committee member to gauge interest in staying on the committee. **OPEN**

VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION, OR INFORMATION

- A. Broadway Springs Back Budget
- B. John Hulse approved as director of Silent Sky
- C. PJ Production approved
- D. Show Cover Display approved
- E. Gina Shuck added as Props Assistant

VIII. NEXT MEETING DATE – scheduled Thurs. April 1, 2021 at 6 pm This will be a Zoom Meeting.

IX. ANNOUNCEMENTS AND ADJOURNMENT – Dawn Conaway provided an update on “Do More 24”. During the first hour of the fundraiser, PPP raised \$1000. **INFORMATION**

There being no further business, a motion was made (Richard Huffman) and properly seconded (Bernie Noeller) to adjourn the meeting. Meeting was adjourned at 7:23 PM.

DRAFT