

POSSUM POINT PLAYERS  
ARTISTIC COMMITTEE MINUTES  
April 1, 2021

- I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 5:35 PM. Members present: Marsha Shull, Scott Beadle, Diane Counts, Fred Dean, Nina Galerstein, Richard Huffman, John Hulse, Jill Lewandowski, Bernie Noeller, Rosanne Pack, Chase Schirmer, Dawn Conaway, Donna Flomp & GG Voges. Absent: Claudius Bowden, Donna DeKuyper, Gina Shuck, Olivia Farro, Ashley Workman
- II. CERTIFICATION AND APPROVAL OF MINUTES OF Zoom MEETING – March 4, 2021
- A. Approval of Agenda - Agenda had been reviewed by committee members. Masha asked to add request from Logan Lynch. Motion to approve by Bernie Noeller and seconded by Rosanne Pack. It was approved as presented. **CLOSED**
- B. Approval of Minutes - Minutes of March 4, 2021 were reviewed. After properly moving (Jill Lewandowski) and seconding (Nina Galerstein), the minutes were approved. **CLOSED**
- III. REPORTS
- A. EXECUTIVE ADMINISTRATOR – Dawn Conaway- Broadway 138 tickets total, need volunteers for the show. Mailing went out. Diamond Dance was amazing and great to work with. **INFO**
- B. SHOW DIRECTORS
1. Broadway Springs Back - Steven Dow/ Stacy Hartman – not present, no update provided. **OPEN**
  2. Vanya & Sonia & Masha & Spike - Pete Cuesta – not present update provided. **OPEN**
  3. Silent Sky - John Hulse – still waiting to hear back from cast who have been offered roles. Younger people auditioned. **OPEN**
- Affiliates & Fundraisers
1. All the Fixin's - Donna de Kuyper – No report **OPEN**
  2. PJs - Gigi Voges – joined later. Lorraine presented that an Interest Meeting is scheduled for this Tuesday, April 6<sup>th</sup>. Notice went out on social media, lots of responses GG Voges added info on response to invite & broad outreach wanted for creative individuals. Will email when technical assistance needed in planning. **OPEN**
- C. EXECUTIVE COMMITTEE REPRESENTATIVE
1. Proposed time changes for Silent Sky –Sunday Matinee **6:00 pm due to heat concerns. Fri & Sat to remain 7:30 pm** made by Rosanne Pack and John Hulse seconded. Approved. **CLOSED**
  2. **Postponement of Producers - Due to cost concerns while still under COVID restrictions, the directors have requested The Producers be postponed until next season. Motion to approve made by John Hulse & second by Nina G. Approved. CLOSED.**

#### IV. OLD BUSINESS

- A. Diamond Dance – GREAT experience. **CLOSED**
- B. 50th Anniversary - Nina Galerstein – timeline distributed 2022-2023 EC did approve the timeline. RC will decide on the actual shows Motion made to accept by Bernie Noeller and Chase Schirmer seconded. Approved. **CLOSED**

#### V. NEW BUSINESS

- A. Approval PJs Building Use Form – motion to approved made by John Hulse and Nina Galerstein seconded. Approved. **CLOSED**
- B. Budget for Vanya and Sonia and Masha and Spike – Donna Flomp asked about seating. About 100 people per show. Profit is actually \$6695. Motion to accept as amended by Nina Galerstein and seconded by Chase Schirmer. Approved. **CLOSED**
- C. Postponing The Producers. Outdoor, small cast, small budget replacement thoughts – cost of show versus seats sold made the show unprofitable. Rosanne Pack motioned to postpone and Chase Schirmer seconded. Reading committee – decided what to put in its place. Narrowed to The Marvelous Wonderettes, and The Drunkard for September. Motion to accept The Marvelous Wonderettes. Was made by Lorraine Leavel and seconded by Donna Flomp. Majority approved with 1 nay vote. **CLOSED**
- D. Logan Lynch – OTE – show is better if performed outside than inside. August 19 would be Opening Night. OTE has only 2-3 active members. Chase Schirmer noted that OTE has not met in the last year. Motion made by Rosann Pack and seconded by Chase S. for Logan to meet with On the Edge & work with them & present again in one year if there is OTE support. Approved with 1 opposed and 1 abstention – **CLOSED.**

#### VI. ARTISTIC COMMITTEE MEMBERS

Chase Schirmer – four new speakers will be replacing the ones inside the theater

Marsha – Costume room organizing continues. Lots of hangers available for anyone who wants them

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

Approved VSMS Budget with amendment

Proposal by Logan Lynch for OTE production was not approved. Artistic Committee recommended he meet with OTE & present again after meeting with them for 1 year if they support the production .

Approved change in hours for Sunday matinee of Silent Sky

Approved The Wondrous Marvelettes for Fall 2021

PJ Building Use Form – approved

50<sup>th</sup> Anniversary timeline approved

The Producers – postponement approved

VIII NEXT MEETING DATE – Scheduled for Thursday, May 6th at 6:00 PM. This is tech week for VSMS. Next meeting moved to April 29 will meet at the theatre AND via Zoom at 5:30 PM.

IX. ANNOUNCEMENTS AND ADJOURNMENT – Motion to adjourn made by Bernie Noeller and seconded by Chase Schirmer. Meeting was adjourned @ 6:55 PM.

DRAFT