

POSSUM POINT PLAYERS  
ARTISTIC COMMITTEE  
June 10, 2021

- I. CALL TO ORDER - Chairwoman Marsha Shull called the meeting to order at 6:34 PM. Members present: Marsha Shull, Scott Beadle, Fred Dean, Nina Galerstein, Richard Huffman, John Hulse, Jill Lewandowski, Bernie Noeller, Rosanne Pack, Chase Schirmer, Dawn Conaway, Donna de Kuyper, and Gigi Voges. Logan Lynch Absent: Donna Flomp, Lorraine Leavel, Gina Shuck, Claudius Bowden, Olivia Farro, Ashley Workman, Diane Counts
- II. CERTIFICATION AND APPROVAL OF MINUTES OF Meeting in person & Zoom
- A. Approval of Agenda - Agenda had been reviewed by committee members. Motion to approve by Nina Galerstein and seconded by Bernie Noeller. It was approved as amended. **CLOSED**
- B. Approval of Minutes - Minutes of April 29, 2021, were reviewed. After properly moving (Bernie Noeller) and seconding (Chase Schirmer), the minutes were approved. **CLOSED**
- III. REPORT
- A. EXECUTIVE ADMINISTRATOR – Dawn Conaway
- 1.VSMS had an attendance of 358. **INFO**
  - 2.Silent Sky had an attendance of 183 last weekend and 165 reservations for this weekend.
  3. Camps – 14 registrations and 3 for drama camp (younger group) Governor guidelines could change. **OPEN**
  - 4.Distinguished Woman Rental - August 14<sup>th</sup> 4-9, They do not need lights and sound Chase Schirmer moved and Richard Huffman seconded to approve Building Use Form. Approved. **OPEN**
- B. SHOW DIRECTORS
- 1.Broadway Springs Back - Steven Dow/ Stacy Hartman – No report. **OPEN**
  - 2.Vanya & Sonia & Masha & Spike - Pete Cuesta – No report. **OPEN**
  - 3.Silent Sky - John Hulse – things going well, audience feedback has been good. Nina Galerstein moved to approved Silent Sky Budget. Chase Schirmer seconded. Approved. **OPEN**
  - 4.The Marvelous Wonderettes - John Hulse – moving along, musical director/rehearsal pianist still needed 28-29 of June for auditions, Donna Flomp – Stage Manager, Devon Lynch- choreographer, Claudius Bowden as DJ prior to show (Nina would be willing to pay for services) September 10-12, 17-19. Rain dates following weekend. **OPEN**
  - 5.Elf - Kenney Workman – No report. **OPEN**
- C. Affiliates & Fundraisers

1.All the Fixin's - Donna de Kuyper – going to be great. **OPEN**

a. Updated Building Use form – Richard Huffman moved. Bernie Noeller. seconded. Approved. **CLOSED**

2.PJs - Gigi Voges – finished last writing meeting with 7 teens, auditions Mon/Tue, 15 characters but only 14 body mics (cast can be streamlined), setting is ambiguous/contemporary, 6<sup>th</sup> graders to High School Seniors. Rhys Humphries has written a sketch; murder mystery. Performances are July 29-31 (Thu-Sat). **OPEN**

#### D. EXECUTIVE COMMITTEE REPRESENTATIVES

1.Clarification of 2022 season – RC has a proposal up to June 2022. Will begin working on end of 2022 and 50<sup>th</sup> Anniversary. Starting with Winter, January 2022 “12 Angry Jurors” – Les Ferguson directing, Spring “Gentlemen’s Guide to Love and Murder- Jim Hartzell Summer Hay Fever - Megan VanLent. All directors previously approved. 50<sup>th</sup> Gala – RC will be meeting soon – Donna de Kuyper moved, Roseanne Pack seconded. Season approved as presented.

2.EC – John Hulse and Jim Hartzell approved as directors.

#### IV. OLD BUSINESS

A. 50th Anniversary - Nina Galerstein – no report, will be reporting soon by July

B. OTE – “Heroes of the Fourth” – Fred Dean/Logan Hunter worked on Budget distributed (see attached), props is largest part of budget – presented 2 budgets with tickets \$15or \$17.50 (copy attached) 80% of 100 seats. To be performed outside – summer 2021 (August 18-21), can add seats, planning to not use stage but in front of stage, perform in the parking lot 180 degrees staging area, rain dates will be added to future performances, not adding additional dates, and Logan noted he had also prepared new Building Use Form. Chase S advised plan for moving stage area to another part of parking lot not feasible with current lighting system. AC encouraged by Fred Dean to view monologues online. Concern mentioned for needing volunteers. Logan has compiled a list of people who have already volunteered. Concern also expressed about burnout for Exec Administrator & tech people. John Hulse motioned the following for OTE to present “Heroes of the Fourth”, two performances, \$15/ticket, Nina Galerstein seconded. Approved with 6 ayes , 1 nay, & 3 abstaining .

#### V. NEW BUSINESS

A. New OTE representative – Ron Pakula will begin next month

B. Claudius Bowden sent Building request form for Juneteenth. This will be approved via email vote pending chair obtaining further details.

C. A Guide for PPP Productions previously approved was distributed. (Attached)

D. John Hulse – virtual option for future meetings; Conference call/zoom/etc. – as needed in special circumstances. If someone is unable to attend in person, please contact someone on AC to connect to meeting via speaker phone, zoom, FaceTime.

#### VI. ARTISTIC COMMITTEE MEMBERS

A. Rosanne Pack – Cape Gazette, Michael Sprouse, TV – DelMarVa Live have all given PPP much publicity. Currently working on social media platforms.

- B. Donna de Kuyper – interviewing directors as soon as shows approved.
- C. Bernie Noeller – Radio going back to live, third Tuesday each month. Just completed their 52<sup>nd</sup> show
- D. Chase Schirmer – Ruth and he discussed purchasing trusses for outside lights for \$10,000 – company would donate installation. This would be needed if we continue to use outside stage.
- E. Marsha Shull – Costumes: resumed cleaning the attic.

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

- A. Approval of “Heroes of the Fourth” use form/budget
- B. Proposed 2022 season through June 2022.
- C. All the Fixin’s – Building Use Form approved
- D. Building Use Form for Distinguished Young Women Aug 14
- E. Ron Pakula will be replacing Jill Lewandowski as OTE rep.

VIII. NEXT MEETING DATE – Scheduled Thursday, July 1, 2021 - moved to July 8<sup>th</sup> @ 6:30

IX. ANNOUNCEMENTS AND ADJOURNMENT - Motion to adjourn made by Chase Schirmer and seconded by Bernie Noeller. Meeting was adjourned @ 8:06 PM.

DR