

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE
September 1, 2021

- I. CALL TO ORDER - Chairwoman Marsha Shull called the meeting to order at 6:01 PM. Members present: Marsha Shull, Scott Beadle, Fred Dean, Nina Galerstein, Gina Shuck (via phone), John Hulse, Chase Schirmer, Ashlie Workman, Absent: Lorraine Leavel, Claudius Bowden, Olivia Farro, Diane Counts, Dawn Conaway, Donna de Kuyper, Richard Huffman, Bernie Noeller, Donna Flomp, and Rosanne Pack.
- II. CERTIFICATION AND APPROVAL OF MINUTES OF MEETINGS, & CERTIFICATION of E- mail votes
 - A. Approval of Agenda - Agenda had been reviewed by committee members. Motion to approve by Nina Galerstein and seconded by Chase Schirmer. Approved. **CLOSED**
 - B. Approval of Minutes of August 12, 2021 - After properly moving (Chase Schirmer) and seconding (Fred Dean), the minutes were approved with changes. Approved. **CLOSED**
 - C. Certification of vote on policy for Trustee approval of pre & post show activities that involves the use of resources including time of Trustees, employees, or volunteers must first be approved by both Artistic & Executive. Motion to certify by Nina Galerstein and seconded by Chase Schirmer. Approved. **CLOSED**
 - D. Certification of e-mail vote approving pre-show activities for 60 minutes of for the Marvelous Wonderettes. Motion to certify by Chase Schirmer and seconded by Fred Dean. Approved. **CLOSED**
- III. REPORTS
 - A. EXECUTIVE ADMINISTRATOR – Dawn Conaway **INFO** (via email report)
 - 1.OTE – HEROES OF THE FOURTH TURNING – 87 tickets sold. For the most part, very pleased and impressed with those involved with this production.
 - 2.THE MARVELOUS WONDERETTES– 272 tickets sold so far. Volunteers needed for parking on Sept. 11, 12, 17, 18 and 19.
 - B. SHOW DIRECTORS
 1. The Marvelous Wonderettes - John Hulse – Now has a full band , lots of support, cast is phenomenal, Chase on lights, and Lorraine on costumes. 50's costumes are here and have been tried on, 60's costumes may arrive tonight. Wigs are donated/designed by Scott Ross. Scott Beadle gave workshop on makeup. Claudius is DJ'ing and organizing classic car show. Unable to have classic cars on Saturday, September 11th. Rhys Humphreys has been amazing. **OPEN**
 2. Elf - Kenney Workman - **OPEN**
 - a. Saturday matinee as opposed to Saturday evening. Moved by Chase Schirmer seconded by Ashlie Workman. Approved. **CLOSED**

Affiliates & Fundraisers

1. Heroes of the Fourth - Logan Lynch/Fred Dean - show/strike went smoothly, good production. **CLOSED**

C. EXECUTIVE COMMITTEE REPRESENTATIVES

1. Calendar for 2022 - Artistic Approval needed. Motion by Chase Schirmer seconded by Nina Galerstein. Approved. **CLOSED**

IV. OLD BUSINESS

- A. 50th Anniversary - Nina Galerstein – committee came up with Christmas show; Christmas Hit Parade, audience votes for favorite Christmas songs, top 20 countdown. Motion to approve for Christmas 2022 (Nina Galerstein) and seconded (Chase) Approved. Working with Roseanne on publicity. **OPEN**
- B. Additional statement in selected job description to include support for PJs- Nina Galerstein moved to approve and Fred Dean seconded. Approved. **CLOSED**
- C. OTE representative - Need to formally accept Jill Lewandowski's resignation. (See attached) Motion to accept by Fred Dean and Chase Schirmer. Approved. **CLOSED**

V. NEW BUSINESS

- A. Notification of tech chairs of when set strike is scheduled – ask Donna de Kuyper to add to Director's Packet. Moved by Chase Schirmer and seconded by Nina Galerstein. Approved. **CLOSED**

VI. ARTISTIC COMMITTEE MEMBERS

- A. Reading Committee – Nina Galerstein – nothing going on
- B. Fred Dean – OTE show went well, strike went well
- C. Ashlie Workman – need to meet with Lorraine Leavel and discuss PJ guidelines
- D. Costume – Marsha Shull moving clean-up day to Mondays 2:00 – 4:30

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

- A. Policy for Trustee approval of pre & post show activities that involves the use of resources including time of Trustees, employees, or volunteers
- B. Approving pre-show activities for 60 minutes of for the Marvelous Wonderettes.
- C. Elf – Approved Saturday matinee as opposed to Saturday evening
- D. Approved Calendar for 2022
- E. Approved additional statement in selected job description to include support for PJs (Attached)

F. Approved Jill Lewandowski's resignation as OTE representative

G. Donna de Kuyper to add to Director's Packet to notify of tech chairs of when set strike is scheduled

VIII. NEXT MEETING DATE – Scheduled Thursday, October 7th @ 6:00 PM.

IX. ANNOUNCEMENTS AND ADJOURNMENTS - Motion to adjourn made by Nina Galerstein and seconded by Chase Schirmer. Meeting was adjourned @ 6:23 PM.