

Possum Point Players
Executive Committee Meeting Agenda
March 15, 2022

- I. Call To Order – Chairperson Kenney Workman called the meeting to order at 5:29 PM Members present were: Kenney Workman, Louise Hartzell, Jim Hartzell, Cheryl Graves, Nina Galerstein, Rosanne Pack, Steven Dow, Scott Beadle (for Anthony Policastro), Claudius Bowden, Lorraine Leavel, Olivia Farro, and Dawn Conaway. Absent was Beth Howlett, and Anthony M Policastro. Quorum was confirmed.
- II. Approval of Minutes -Approval of February 16, 2022 Minutes - After properly moving (Nina Galerstein) and seconding (Cheryl Graves) the minutes were approved. **CLOSED**
- III. Reports
 - A. Treasurer’s Report – Louise Hartzell - Financial report (**Attachment 1**) was presented. 11,658, mortgage. \$115,000 loan for addition to building, 10 years. Expense P&L – spending 20% more in propane this year compared to last year. Dawn will call Sherman. Steven Dow made a motion seconded by Roseanne Pack, to accept the Treasurer’s report. Motion carried. **CLOSED**
 - B. Executive Administrator’s – Dawn Conaway
 - 1. Gentlemen’s Guide on sale 102/78 for the Sunday’s performances.
 - 2. Hay Fever auditions notice went out.
 - 3. Arts Stabilization Grant was submitted.
 - 4. Gail is retiring April 8. Ads place in papers and on website. Seven applicants submitted.

5. Dawn is also retiring, May 1, but will take on graphics design process. Will advertise this position as well.

6. 24 and More - \$3790.

C. Artistic Committee – Roseanne Pack – multiple positions on multiple committees policy approved by all. Ashlie Workman resignation. Generic rack cards for PPP – they will print and distribute for fee. Roseanne will gather more information and report next month.

D. Fund Raising Committee Report – Claudius Bowden – golfing tournament Meadows Crossing (?) in Salisbury, 50th – Diane Troutman (?) is pianist.

E. Building/Grounds Report – Kenney Workman for Jim Hartzell
Addition plans have been reviewed and ready to submit for permitting.

IV. Old Business

A. 50th Anniversary Committee – Nina Galerstein – The Committee is meeting Thursday, March 17th. A “tentative season” has been selected, \$50 for 50 campaign raised \$3,862 (Many new donors)

B. Possum Juniors Show – “Mama Mia Junior” – created proposed Budget (**Attachment 2**) Tickets \$10/\$15 – 70% capacity, submitted Building Use Form. Royalties ~\$2000. “Sponge Bob SquarePants” is an alternative production. Discussion regarding purpose/mission of PJs. **OPEN** Jim Hartzell moved Claudius Bowden to approve “Mamma Mia Junior”. Motion does not carry. Jim Hartzell and Roseanne Pack to approve “Sponge Bob” pending approval of Budget and AC. Motion carries.

V. New Business - none

- VI. Items for Artistic Committee Meeting -
- VII. Announcements - none
- VIII. NEXT MEETING DATE – April 19, 2022 at 5:30 PM at Possum Hall INFO
- IX. ADJOURNMENT -There being no further business a motion was made (Steven Dow) and seconded (Nina Galerstein) to close the meeting at 6:54 PM

Respectfully submitted,

Scott Beadle – Secretary, Artistic Committee