

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE
July 7, 2022

- I. CALL TO ORDER - Chairperson Marsha Shull called the meeting to order at 6:05 PM. Members present were Marsha Shull, Scott Beadle, Bernie Noeller, Chase Schirmer, Les Ferguson, Nina Galerstein, Rosanne Pack, Donna Flomp, Anne Baker, and Maddi Cuesta. Absent were. Steve Perry, Lorraine Leavel, Steven Wimbs, Fred Dean, Richard Huffman, and Olivia Farro. Quorum was confirmed.
- II. CERTIFICATION AND APPROVAL OF MINUTES OF MEETINGS, & CERTIFICATION of E- mail votes
 - A. Approval of Agenda – Chase Schirmer moved seconded by Bernie Noeller to approve the Agenda as amended. Motion carried.
 - B. Approval of Minutes (06-09-22) with the following amendments: Nina Galerstein moved seconded by Chase Schirmer that the minutes be approved as amended. Motion was carried.
 - 1. Under #2 of Executive report change reject to “supported The Artistic committee’s decision to reject “Cock”
 - 2. Under certification of e-mail vote 1: Change 2nd sentence to “Motion made by Nina Galerstein and seconded by Richard Huffman to confirm e-mail vote to deny Building Use request by OTE to perform “Cock”
 - 3. Change PS to PJ under affiliates

III. REPORTS

- A. EXECUTIVE ADMINISTRATOR – Ann
 - 1. Camp has two sponsorships – 21 people registered, 6-12 grades – if know of anyone interested, please call PPP office.
- B. SHOW DIRECTORS
 - 1. Hayfever - Meg Kelly. Received report – emailed report (attached)
 - 2. Calendar Girls - Becky Craft – is cast, 7/19 first read through
 - 3. White Christmas - Kenney Workman – Diane Trautman musical director

Affiliates & Fundraisers

- 1. Seussical - Zach Naar/Lorraine Level – rehearsal tonight at 7:30, invited Artistic to attend (attachment)

2. 50th Gala – October 8th

C. EXECUTIVE COMMITTEE REPRESENTATIVES

1. Building update – waiting on County permitting
2. Personnel update – Anne Baker (new Executive Administrator) has accepted the position and started this week.
3. Summer camps changed to 1 week – combined to one week
4. Pillowman Building use declined by Executive

IV. OLD BUSINESS

- A. 50th Anniversary - Nina Galerstein – October 8th reception champagne/dessert, meeting on Monday, fundraising – about \$10,000, Jim Hartzell working on puppet script. .Discussing having Affiliates perform one weekend as part of 50th to showcase .
- B. Building Use form Seussical – copy of Budget (attachment), and BUF approved. Nina Galerstein motion to approve Budget and Chase Schirmer. Motion carried.
- C. Green room usage – Discussed history of OTE having green room every Thurs. scheduling through Exec Admin discussed. Donna Flomp advised that OTE planning workshops for Aug. Other than Artistic meeting 1st Thurs., no conflicts known with use.
- D. Resignation of Props chair & assistant. Donna Flomp agreed to cover White Christmas. Gala will need to be covered before next Annual meeting. Marsha will post openings on FB Page. Donna Flomp volunteered to cover White Christmas. She also volunteered to resign from current position as OTE rep. and return to position as Props chair.
- E. Chairs to receive names & contact info from audition sheets of people who volunteer to serve in their area. Director's/Stage Manager's will forward all standard audition sheets/cards to Office, for anyone volunteering for additional aspects.
- F. OTE Pillowman Building use resolution. If there is a difference between AC/EC, President & AC chair will meet to resolve difference. If unable to resolve meeting of Trustees called to resolve. AC chair & President agreed to deny Pillowman Building use. Main issue was decrease in construction time for Main stage production..

V. NEW BUSINESS

- A. Budget for Seussical - attached
- B. Approval of Kenney Workman to direct 50th Anniversary Gala – motion to accept made by Nina Galerstein and seconded by Chase Schirmer. Motion carried. 50th anniversary committee plans silent auction. Kenney Work plans auditions for Gala on July 16-17 . Looking for 8 men/8

women. Plans 2 Acts of approximately 45 minutes to include songs from past shows. Simple set. Emcee will host.

- C. Reminder of need for Building Use forms for activities done under PPP auspices. Original to be given to Executive Administrator. Executive only need approve unless services of Artistic needed. Approval needed from both committees when that occurs.

VI. ARTISTIC COMMITTEE MEMBERS

- A. Reading Committee – gearing up, copies are being distributed, 2024 Season (two Holiday shows)
- B. Lights – new pipe outside of restrooms upstairs, stuff removed from kitchen
- C. Make-up/hair – sharing of makeup discussed.
- D. OTE- reading again/still. Plan Directors’ workshop in August
- E. Props – slowly cleaning out, under risers,
- F. Marketing – PJ’s release for Seussical. Everyone encouraged to share on personal social media.
- G. Director – call for directors, has assembled a committee Donne de Kuyper, Meg Kelly, John Hulse, and Brian Flint
- H. Costumes – working since 3:00, moving racks, almost cleared out makeup room, & balcony , getting together again Monday @ 2:00. Welcome help.

VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION

- A. Kenney approved as director for 50th Anniversary Gala
- B. Seussical – budget/BUF

VIII. NEXT MEETING DATE – Next scheduled meeting date August 4th, 6:00 pm

- IX. ANNOUNCEMENTS AND ADJOURNMENTS – Donna Flomp made a motion seconded by Chase Schirmer to adjourn the meeting. Meeting was adjourned at 7:12 PM