DRAFT

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE
August 4, 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, Lorraine Leavel, Steven Wimbs, Rosanne Pack, Donna Flomp, Anne Baker, Becky Craft, and Zach Naar. Absent were. Steve Perry, Fred Dean, Richard Huffman, Nina Galerstein, Maddi Cuesta, and Olivia Farro. Quorum was confirmed.

II. CERTIFICATION AND APPROVAL OF MINUTES OF MEETINGS, & CERTIFICATION of E- mail votes

   A. Approval of Agenda – Bernie Noeller moved seconded by Chase Schirmer to approve the Agenda as amended. Motion carried.

   B. Approval of Minutes (07-07-22) with the following amendments: Lorraine Leavel moved seconded by Rosanne Pack that the minutes be approved as amended. Motion was carried.

      1. Under IV B Building use Form Seussical Budget and Building Use Form for Seussical approved with motion by Nina Galerstein & second by Chase Schirmer. See attachments.

      2. Under IV D add Donna Flomp volunteered to cover White Christmas. She also volunteered to resign from current position as OTE representative and return to position as Props chair.

III. REPORTS

   A. EXECUTIVE ADMINISTRATOR – Anne Baker

      1. Building Use Form for Distinguished Young Women (see attached)

   B. SHOW DIRECTORS

      1. Calendar Girls - Becky Craft – distributed Budget (See attachment) with possible additional performance Thursday 9/22. Teresa Rodriguez to assist with photography/calendar and will create a trailer. Motion made by Chase Schirmer and Bernie Noeller seconded to approve the Budget without additional performance. Motion carried. Motion made by Bernie Noeller and Steven Wimbs seconded to approve the Budget with the additional performance. Motion carried.

      2. White Christmas - Kenney Workman – no report

Affiliates & Fundraisers

1. Seussical - Zach Naar/Lorraine Level – good experience, many thanks to everyone, challenging and rewarding $5,504 in ticket sales. PJ's to schedule a strategic planning session.

2. 50th Gala- Nina Galerstein/Kenney Workman – (See attachment) proceeding as needed. Auction items are coming in. Need the artwork before event goes live on Thundertix.

C. EXECUTIVE COMMITTEE REPRESENTATIVES

1. Building update – grand curtain for the Gala

2. Possible kitchen rental– church hired a chef, rep came and looked at kitchen

IV. OLD BUSINESS

A. 50th Anniversary - Nina Galerstein -

B. Resignation of Props chair & assistant – Donna Flomp is only applicant for Props Chair

C. Chairs to receive names & contact info from audition sheets of people who volunteer to serve in their area. Status of info from Calendar Girls – Donna Flomp will send list to Anne Baker.

V. NEW BUSINESS

A. Building Use Form for Distinguished Young Women – Motioned to approve Chase Schirmer and Lorraine Leavel seconded. Motion carried.

VI. Artistic Committee Members

A. Radio – no report

B. Marketing/Publicity – meeting with underwriter, Grier – with Delmarva Public radio, hopefully do coverage for 50th

C. Dreamers United – currently in rehearsal, will be a radio broadcast, will have auditions & will submit a Building Use Agreement.

D. OTE- conducting a director's' workshop, 5 potential directors, who will direct select pages from 448 Psychosis by Sara Kane with volunteer actors.

E. Director Selection – Les Ferguson; 1 person for Ragtime/Big River, 3 people for Social Security, no one for Wait Until Dark

F. PJs – Lorraine Leavel - Seussical – great turnout. Good Board support. Camp – was successful 27 campers 2-11 graders, discussion how PPP can expand

VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION
    A. Budget(s) for Calendar Girls
    B. BUF for Distinguished Women
    C. Informational – meeting with PJ/AC/EC

VIII. NEXT MEETING DATE –　Next scheduled meeting date:　September. 1, 2022 at 6:00 pm

IX. ANNOUNCEMENTS AND ADJOURNMENTS - Donna Flomp made a motion seconded by Bernie Noeller to adjourn the meeting. Meeting was adjourned at 7:27 PM