

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE
June 9, 2022

1. Under certification of e-mail vote 1: Change 2nd sentence

II. CALL TO ORDER - Chairperson Marsha Shull called the meeting to order at 6:03 PM. Members present were Marsha Shull, Scott Beadle, Bernie Noeller, Chase Schirmer, Lorraine Leavel, Steven Wimbs, Les Ferguson, Nina Galerstein, Fred Dean, Richard Huffman, Maddi Cuesta, and Jim DeBastiani (for OTE Rep) . Guest Logan Lynch. Absent were. Steve Perry, Rosanne Pack (Richard Huffman had her Proxy - Attached), Donna Flomp (OTE Representative), Dawn Conaway, and Olivia Farro. Quorum was confirmed.

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

- A. Approval of Agenda – Nina Galerstein moved seconded by Chase Schirmer to approve the Agenda as amended. Motion carried. **CLOSED**
- B. Approval of Minutes (05-05-22) - Bernie Noeller moved seconded by Lorraine Leavel that the minutes be approved as proposed. Motion was carried. **CLOSED**
- C. Certification of e-mail votes (Attached)
 1. OTE’s “Cock” Building Use Form was denied –“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” **CLOSED**
 2. Hay Fever Budget – Motion made by Chase Schirmer and seconded by Richard Huffman to approve. Motion carried. **CLOSED**
 3. New Personnel approval -Motion made by Nina Galerstein and seconded by Bernie Noeller to approve. Motion carried. **CLOSED**
- D. Minutes of e-mail vote on personnel – Motion made by Chase Schirmer and seconded by Bernie Noeller to approve. Motion carried. **CLOSED**

IV. REPORTS

- A. EXECUTIVE ADMINISTRATOR (Report submitted via email) Dawn Conaway – **INFO**
 1. Hay Fever: 320 tickets sold last weekend, 339 thus far for upcoming weekend
 2. Drama Camp (July 11-15) three registrations, Theatre Academy: (July 18-22) 11 registered

3. 2023 Season – licensing for all shows (exception of the “original” holiday production have been ordered
4. Reminder – we are always looking for volunteers to usher and act as host

B. SHOW DIRECTORS

1. Gentleman’s Guide - Jim Hartzell – submitted by email (attached) **CLOSED**
2. Hayfever - Meg Kelly (not present) – makeup person was not able to be there. New volunteer took on hair and make-up. **OPEN**
3. Calendar Girls - Becky Craft – sent report via email, question regarding video screen, check with Fred/Chase/Kenney. **OPEN**
4. White Christmas - Kenney Workman – no report

Affiliates & Fundraisers

1. Dreamers – Steven Wimbs: Juneteenth – 4 songs from Motown and scenes from Shakespeare
2. PS’s – Lorraine Leavel: “Seussical” – is cast and has started rehearsal, multiple school districts and age groups are represented, list of production staff/rehearsal schedule (M/W) will be sent to AC this weekend, Sets – should be able to pull from current stock. Will be using projections/70 slides. Production dates: July 29-31.
3. 50th Gala – October 8, will be using screen, champagne/dessert format

C. EXECUTIVE COMMITTEE REPRESENTATIVES

1. Building update – moving forward still waiting for permits
2. EC supported the AC committee’s decision to reject OTE “Cock”

V. OLD BUSINESS

- A. 50th Anniversary - Nina Galerstein – shows are picked except Holiday Show, 50/50 = \$8000, big “50” sign for lobby, still looking for corporate sponsors for the five shows, puppet display is up in the lobby, Jim Hartzell is working on a puppet video. Committee is looking at having the Affiliates do a presentation as part of the 50th Anniversary sometime in Fall 2023 to acknowledge their importance to PPP. **OPEN**
- B. Suggested Director interview questions (Attached) – De Kuyper/Beadle/Ferguson – motion to approve made by Nina Galerstein and seconded by Bernie Noeller. Motion carried. **CLOSED**

C. OTE Building Use Request/Budget for “Pillowman” – “timing” of play/scheduling was raised as an issue, budgeting of costumes/set was also questioned – Question raised about expectations for attendance. Fred Dean moved to approve the building use request. Nina Galerstein seconded – motion carried by majority vote.. **CLOSED**

D. Building Use form Seussical – already approved **CLOSED**

E. Green room usage - tabled

VI. NEW BUSINESS

A. Proposed dates for 2023 season – Wait Until Dark (January 27, 28, 29, February 3, 4, and 5) Big River (March 24, 25, 26, 31, April 1, and 2) , Social Security (June 2, 3, 4, 9, 10 , and 11), Rag-time (September 15, 16, 17, 22, 23, and 24), Holiday Show (December 1, 2, 3, 8, 9, and 10) – Bernie Noeller motioned to approve, and Lorraine Leavel seconded. Motion carried.

B. Resignation of Props Chair & Assistant (Attached) – Both Steve Perry and Gina Shuck will resign at the end of Calendar Girls. Motion to accept Steve Perry’s resignation with regret made by Lorraine Leavel and seconded by Nina Galerstein. Motion carried. Motion to accept Gina Shuck’s resignation with regret made by Nina Galerstein and seconded by Richard Huffman. Motion carried.

C. Requests sent to chairs from web page – please follow-up and include Dawn in email

VII. Artistic Committee Members

A. Reading Committee (Nina Galerstein) – June 30 is next meeting season 2024

B. Shakespeare (Richard Huffman) – presentation at Juneteenth along with Motown review.

C. Director Selection (Les Ferguson) – as soon as dates are confirmed for the season, he will start selection process

D. Dreamers (Steven Wimbs) – wants to make it inclusive, open to ideas/feedback

E. Set Construct (Fred Dean) – please consider the increasing costs of raw materials in Budgets

F. PJ (Lorraine Leavel) – held last meeting to include “Possum Olympics”, will be electing new officers in August

G. Makeup (Maddi Cuesta) – no report

H. Radio (Bernie Noeller) – September 8th – in Lewes

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

A. “Pillowman” building use approved

B. Director's questions

C. 2023 season dates

D. Resignations of props/assistant

IX. NEXT MEETING DATE – Next scheduled meeting date July 7, 2022, at 6:00 PM.

X. ANNOUNCEMENTS AND ADJOURNMENTS – Chase Schirmer made a motion seconded by Lorraine Leavel to adjourn the meeting. Meeting was adjourned at 7:29 PM