

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE
May 5, 2022

I. CALL TO ORDER - Chairperson Marsha Shull called the meeting to order at 6:04 PM. Members present were Marsha Shull, Scott Beadle, Bernie Noeller, Chase Schirmer, Lorraine Leavel, Rosanne Pack, Donna Flomp (OTE Representative), Becky Craft, Logan Lynch, Steve Wimbs, Dawn Conaway, Les Ferguson, Nina Galerstein, Claudius Bowden, Maddi Cuesta, and Steve Perry, Absent were 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 – Roseanne Pack moved seconded by Nina Galerstein to approve the Agenda as proposed. Discussion. Amended by Donna Flomp seconded by Claudius Bowden to add OTE building use requests to agenda. Motion carried. **CLOSED**

B. Approval of Minutes (04-07-22) - Bernie Noeller moved as amended seconded by Nina Galerstein that the minutes be approved as proposed. Motion was carried. **CLOSED**

III. REPORTS

A. EXECUTIVE ADMINISTRATOR – Dawn Conaway **INFO**

1. 986 tickets sold
2. Constant contact is set to go
3. Calendar Girls goes on sale tomorrow

B. SHOW DIRECTORS

1. Gentleman's Guide - Jim Hartzell - good show to work on
2. Hayfever - Meg Kelly – 3-4 days/week rehearsals
3. Calendar Girls - Becky Craft – team is in place, Glen Pruitt (Asst. Director) Donna Flomp is SM, Logan Lynch set design, Steven Perry is props, Fred Dean on set, Marsha Shull on costumes. She is considering use of a thrust. Presented set design. Auditions scheduled for June 19-21; Production is September 16-25. Plans use of Dialect coach. Rehearsals start in August.

Affiliates & Fundraisers

1. Dreamers – Juneteenth – Claudius Bowden presented Building Use Form (see attached), perform Shakespearean scenes, songs – Juneteenth celebration in George-

town. Possible audience participation, singing rehearsals on Wednesday. Nina Galerstein made a motion to accept, and Bernie Noeller seconded. Motion carried

C. EXECUTIVE COMMITTEE REPRESENTATIVES

1. Building update – no update, Fire Marshal rejected site plan

IV. OLD BUSINESS

- A. 50th Anniversary - Nina Galerstein - \$7000 fundraising, making video of 50/50 donation speech and will be on social media, looking for corporate sponsorship for a show \$2500
- B. Suggested Director interview questions – De Kuyper/Beadle/Ferguson – Les Ferguson distributed proposed Director Selection questions – tabled until next month for AC to review. Motion made by Roseanne Pack and Chase Schirmer. Motion carried. Les Ferguson will look at Job Description for director.
- C. Rack cards – Roseanne Pack - \$300-500/month for distribution. Will table indefinitely
- D. Dreamer's Rep. – Steven Wimbs, resignation of Claudius Bowden (see attached) – motion to accept Claudius' resignation made by Bernie Noeller and seconded by Nina Galerstein. Motion carried. motion carries. Lorraine Leavel motioned to accept Steven Wimbs as the new Dreamer's Representative and Chase Schirmer seconded. Motion carried.

V. NEW BUSINESS

- A. Priority for Green Room usage – Discussion deferred until June meeting.
- B. OTE – Building Use Form – August 4-6, will meet with Dawn tomorrow to schedule, four performances but fine with three. (see attached) “The Cock” - Nina Galerstein moved; Roseanne Pack seconded to table until after meeting with Dawn. Motion carried. “The Pillowman” - Nina Galerstein moved; Roseanne Pack seconded to table until after meeting with Dawn. Motion carried.

VI. Artistic Committee Member

- A. Reading Committee – stage 1 of collection of titles
- B. Props – Steve Perry - Donna Flomp is doing most of the work. Changes in his schedule and he will tender resignation after “Calendar Girls”.
- C. PJ's – happy to be working on “Seussical” – Lorraine Leavel will send Building Use Form Working on rehearsal schedule.
- D. Publicity – Roseanne Pack - new office Assistant will prepare data base of volunteers, News Journal article on PPP w/pictures
- E. Chase Schirmer – will order/pay for projections for “Seussical”
- F. Maddi Cuesta– inventory of wigs in progress, makeup will need to be replaced, looking at resources
- G. Marsha Shull– cleaning up after GG, working for Hay Fever

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

A. Approved Juneteenth

B. Steve Wimbs is Dreamer Representative

VIII. NEXT MEETING DATE – scheduled Thursday, June 2, 2022 @ 6:00 PM – moved to Thursday, June 9 @ 6:00

IX. ANNOUNCEMENTS AND ADJOURNMENTS – Donna Flomp made a motion seconded by Bernie Noeller to adjourn the meeting. Meeting was adjourned at 7:19 PM