

POSSUM POINT PLAYERS – ARTISTIC COMMITTEE MINUTES DECEMBER 6, 2018

- I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 5:33. Members present were: Marsha Shull, Claudius Bowden, Jr., Fred Dean, Chase Schirmer, Braeden Swain, Nina Galerstein, Beth Howlett, Jim Hartzell, Bernie Noeller, Cindy Cinnamon, and Richard Huffman. Members absent were Lorraine Steinhoff, Chuck Cutsail, Ashlie Workman, Jill Lewandowsky and Rosanne Pack. Also, present were Dawn Conaway, Executive Administrator, Ed Guinan, Director of Sleuth, Donna deKuyper, potential Director Liaison and Selection Chairwoman and Jayson Felker, Blair Williams and Lorraine McLane representing Logan and Devon Lynch and the DTG workshop.
- II. APPROVAL OF MINUTES OF MEETING - On motion by Beth, second by Chase, the minutes of November 1, 2018 were unanimously approved.
- III. REPORTS
- A. SHOW DIRECTORS
1. **Sleuth** – Ed Guinan noted that he has a cast and that Gina Voges and Crystal Bradford will be helping with the significant props requirements for the show.
- B. EXECUTIVE ADMINISTRATOR – Dawn reported:
1. Tryouts for How To Succeed are scheduled for January 6 and 7.
 2. Tryouts for Dixie Swim Club have been set for March 3 and 4.
 3. The annual meeting and potluck dinner is set for January 4, 2019 at 6:30.
- C. EXECUTIVE COMMITTEE REPRESENTATIVES – No report. The EC did not meet in November.
- D. ARTISTIC COMMITTEE MEMBERS
1. **MAKEUP** – Beth reported that John Hulse has volunteered to be nominated for the Makeup/Hair position on the AC. His name will be referred to the nominating committee.
 2. **POSSUM POINT SHAKESPEARE PLAYERS** – Richard reported that they will be scheduling a pot luck dinner meeting in December or January.
 3. **PROPS** – Cindy reiterated her space/storage problem. Nina repeated her offer to buy a shed. Jim suggested that we may be moving soon on a building extension or addition for storage.
 5. **DREAMERS UNITED** – Claudius reported that the group has been singing caroling in the Green Room before the show: It's A Wonderful Life and they plan to hold a meeting this Sunday.
 6. **LIGHTING** - Chase reported that we have had a significant breakthrough and now have all we need to go fully digital with our lighting.
 7. **SET CONSTRUCTION** – Fred stated that set strike would take place this Sunday for It's A Wonderful Life and all were invited to come help.
 8. **PUBLICITY** – Rosanne submitted a report covering the following items:

1. John and Lorraine have scheduled auditions for How to Succeed for Jan. 6 and 7.
2. There was nothing to report re Christmas from the Heart
3. She has asked her contact at WSCL/WSDL to send a contract to Dawn and her re 2019 season.
4. She will send a PR announcement out re annual meeting next week and probably again just after Christmas
5. She plans to start Sleuth PR last week of December/ first week of January.

IV. OLD BUSINESS –

A. Policy on PJ/AC member relationship during show – Jim and Chase submitted the proposed policy which had been sent to all AC members. Jim read the policy and, on motion by Bernie, second by Richard, it was unanimously approved. (Copy attached to these minutes.)

B. Performance Agreement, OTE – Jill was not present. No action was taken.

V. NEW BUSINESS –

A. PJ President voting – Jim brought up the possibility of allowing the PJ's President to vote, noting that we have had a long line of outstanding young people with good ideas and input, who should be allowed to vote. A concern was expressed about the legality both within PPP By-Laws, Delaware law and insurance factors. Jim agreed to research the area and report back.

B. Different Than Good Workshop – Logan and Devon Lynch have submitted, through their representatives Braeden Swain, Blair Williams, Lorraine McLane and Jayson Felker, a Performance Approval and Usage Agreement to conduct musical theater workshops on Tuesdays and Saturdays, December 19 through January 26 from 4 PM through 11 PM. (Copy attached to these minutes.) Discussion ensued on prior noted problems with the first workshop. On motion by Jim, second by Beth the Agreement was unanimously denied.

VI. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION

*From NOVEMBER AC MEETING. – 1. APPROVAL – February fundraiser, “Let It Go” Academy Awards Songs, February 23, 2019, co-directed by Donna deKuyper and Doug Yetter with musical direction by Doug Yetter – 2. INFORMATION – Name change NFS to Possum Point Shakespeare Players. – 3. INFORMATION – Resignation of Jim Hartzell

*FROM DECEMBER AC MEETING – INFORMATION – Denial of Different Than Good workshop.

VII. NEXT MEETING DATE – Marsha stated that the next AC meeting would be held on Thursday, February 7 at 5:30.

VIII. ANNOUNCEMENTS AND ADJOURNMENT – There being no further business the meeting was adjourned by unanimous declaration.

Respectfully submitted

Jim Hartzell, Secretary