

**POSSUM POINT PLAYERS – ARTISTIC COMMITTEE – MINUTES,
MAY 5, 2016**

- I. CALL TO ORDER** Chairwoman Marsha Shull called the meeting to order at 6:40 p.m. Committee members present were: Marsha Shull, Jim Hartzell, Rosanne Pack, Fred Dean, Beth Howlett, Nina Galerstein, Steve Givens, and Richard Huffman. Committee members absent were: Donna Flomp, Ron Pakula, Devon Lynch, Doug Friend, Bill Ulichney and Claudius Bowden, Also present was Executive Administrator, Dawn Conaway and PPP President Kenney Workman
- II. PREVIOUS MEETING MINUTES** – Minutes of the April 6, 2016 Artistic Committee meeting were reviewed, corrected and approved by majority on motion by Steve, second by Fred.
- III. REPORTS**
 - A. SHOW DIRECTORS – INTO THE WOODS** –Kenney Workman reported that he will not have the services of Melanie Bradley and he is working on (a) replacement(s). He will have Derek Dutton for lighting design, Bob Hoffer as stage manager and Louise Hartzell for costumes. His auditions will be June 27th and June 28th.
 - B. EXECUTIVE ADMINISTRATOR** – Dawn reported that:
 - 1. Moon Over the Brewery sold 609 tickets, 55% of capacity.
 - 2. Previous audience surveys have not had a good response. We are now doing them by E-mail through Brown Paper Tickets.
 - 3. Programs are now being done in-house. It is saving quite a bit of money. Dawn is looking into an automatic stapler.
 - 4. Theater Academy will be held July 25-29 and we have 9 enrollments so far. Drama Camp will be held August 1-5. We have three enrollments so far. Lorraine Steinhoff will be running them.
 - 5. We are doing electronic billboards in the lobby and hope to be using our large projection screen for the same purpose. We hope to sell advertisement through these media.
 - C. EXEC. COMM. REPRESENTATIVES** – Rosanne stated nothing to report other than the information under new business with Kenney Workman.
 - D. OTHER AC MEMBERS AND AFFILIATES – NFS** – Richard presented a budget (In minutes) for Much Ado About Nothing. On motion by Fred, Second by Steve, the budget is to be revised for further consideration.

IV. OLD BUSINESS –

- A. Storage addition – Doug – No new information. – Kenney reported that he will be forming a committee consisting of himself, Jim Hartzell, Doug Megee and Michael Phillips to research possibilities. A motion passed by majority vote to take this item from the agenda. Motion made by Jim H. second by Rosanne.**
- B. Trap Pond Center: Healthy Kids Day 6/19/16: Steve Givens and Lorraine Steinhoff are to plan re promoting interest in our summer theatre camps. Dawn will check with Lorraine.**

V. NEW BUSINESS

- A. PJ's Advisor – A number of Committee members met with Abby Chesney prior to this evening's meeting. Marsh will schedule an interview with Deni Robinson and we will make a selection by or at the June meeting.**
- B. The Guys – Ken Workman presented a Building Use Form (Copy in minutes) for a benefit performance of "The Guys." The performance will benefit Georgetown First Responders in honor of September 11. The show will be on Saturday, September 10. On motion by Steve, second by Richard the Building Use Form was approved by majority vote. Nina Galerstein will be directing and auditions will be open to the public. "The Guys" is based on a true story and is about a meeting between a female editor (Joan) and a fire captain (Nick) who has lost most of his men in the 9/11 attack on the World Trade Center. He wants Joan to help him write his men's eulogies.**
- C. Resignation – The immediate resignation of Doug Friend (Copy in minutes) as co-chair of set construction was accepted with regret on motion, passed unanimously, by Steve, second by Beth.**

VI. CURRENT ITEMS FOR EXEC COMM APPROVAL OR NOTIFICATION - Approvals for Distinguished Young Women of Delaware and NFS performance at Seaford Library

VII. NEXT MEETING DATE – Thursday, June 2 @ 6:30

VIII. ANNOUNCEMENTS AND ADJOURNMENT - There being no further business, the meeting was adjourned on motion by Steve, seconded by Fred

Respectfully submitted

Jim Hartzell, Secretary