

POSSUM POINT PLAYERS ARTISTIC COMMITTEE MEETING MINUTES – FEBRUARY 9, 2017

I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 6. Members present were Marsha Shull, Richard Huffman, Ron Pakula, Nina Galerstein, Beth Howlett, Abby Chesney, Fred Dean, Chase Schirmer, Kyra Cutsail, Rosanne Pack and Jim Hartzell. Members absent were: Claudius Bowden, Donna Flomp, Derek Dutton and Kevin Short. Also present were Dawn Conaway, Executive Administrator and Bernie Noeller, Ad Hoc submission to replace Ron Pakula.

Ia. Election of Chair, Secretary and representative #1 to the Executive Committee

A. On motion by Richard, second by Beth, Marsha was unanimously elected Chair for 2017

B. On motion by Nina, second by Rosanne, Jim was unanimously elected Secretary for 2017

C. On motion by Nina, second by Rosanne, Abby Chesney was unanimously elected Representative #1 to the Executive Committee.

Ib. Certification of E-mail vote on resignation of Max Dick and selection of Becky Craft as director of Driving Miss Daisy. – On motion by Jim, second by Abby the recent action to accept the resignation of Max Dick and to select Becky Craft as Director of Driving Miss Daisy was unanimously confirmed.

Ic. Resignation of Kevin Short, Chair of Sound/EFX position. – On motion by Jim, second by Rosanne, the committee unanimously accepted, with regret, the resignation of Kevin Short as the Sound/EFX Chair. (Copy of resignation posted with these minutes.)

Id. Possum Point Players Radio Theater-Representative – On motion by Jim, second by Chase, Bernie Noeller was unanimously accepted by the Committee as the representative from affiliate Possum Point Players Radio Theater.

II. PREVIOUS MEETING MINUTES – The minutes of the December 8 meeting were passed unanimously as printed on motion by Fred, second by Beth.

III. REPORTS

A. SHOW DIRECTORS -

1. *Driving Miss Daisy* – On motion by Abby, second by Chase, the budget for Driving Miss Daisy was unanimously approved. (Budget has been reformatted to PPP template resulting in minor changes to income. Copy on file with these minutes.)

B. EXECUTIVE ADMINISTRATOR - Dawn

1. Dawn has submitted a grant for replacement of the roof. Dawn has one estimate of \$23,000

2. Enchanted April, as of 2/9, has sold 561 tickets.

3. With the resignation of Michael Phillips, there is a need for someone to do maintenance/repair jobs around the Hall. Dawn asked Fred to talk with possible assistance from people on the set construction E-mail list.

C. EXECUTIVE COMMITTEE REPRESENTATIVES

1. The additional performances of Ages of the Moon by On The Edge have been approved.
2. Louise Hartzell has informed the EC that this will be the last dinner theatre for which she will handle the meal. The EC committee will

follow up.

D. OTHER AC MEMBERS AND AFFILIATES

1. Costumes – Marsha continues to work with PJ volunteers to clean up the costume storage area.
2. Possum Juniors – Kyra and Abby
 - a. Kyra Cutsail presented a request to do Tuck Everlasting for their summer show. Discussion ensued concerning, among other items: significant royalties (\$3000+); the previous problems with on rehearsal space, condition of various theater areas closing. On motion by Abby, second by Chase, was given to instruct Kyra and Abby to put and address the concerns that were shows.

The
infringement
following the
unanimous approval
together a complete budget
expressed about the previous PJ's

- b. Abby stated that several schools have asked about PJ's activities. She asked AC about advertising info on PJ's. She was warned access to school is quite restrictive so she needs to work through administration.

that
the

3. Possum Point Players Radio Theater (formerly Ad Hoc) – Bernie Noeller reported that they had their semi-annual business meeting and are looking to expand their operations. They also requested a name change to more closely reflect what they are about align with Possum Point Players. On motion by Jim, second unanimous approval was given for the renaming of the Point Players Radio Theater. (Formal request on file with original minutes)

recently
approval for
and to more closely
by Nina,
affiliate to Possum
with original minutes)

4. On The Edge – Fred Dean reported that “The Ages of the Moon will be performed in Possum Hall this Friday and Saturday (2/17 and 18) and show will be adjudicated by the Delaware Theater Association for entrance into regional competition.

the
possible

5. Makeup – Beth reported that the care, storage and use of wigs has become a problem since very few people are willing and able to help. would like AC members to pass the word that she is looking for take over that area.

She
someone to

6. Reading Committee – Nina is working on revisions to the Reading Committee Procedure.
7. NFS – Abby reporting for Richard said that NFS was starting to think about what Shakespeare play it might want to produce in 2018

IV. OLD BUSINESS

- A. Revamp of Building Use – Fred – No report**
- B. Proposal for External Performance Form – Richard – No Report**

V. NEW BUSINESS

- A. Jim requested support from the AC for two proposals he would like to take to the EC asking for permission to submit grants to three foundations run by Jerry Gietka. One is for the soundproofing of the orchestra area and upgrading of sound EFX equipment, and the second is for the purchase of a trailer storage unit to be located behind Possum Hall. On motion by Nina, second by Chase, the Committee unanimously endorsed Jim's intention saying that their first preference was for the upgrade of the Sound/EFX area.**
- B. With the resignation of Kevin Short, the committee, on motion by Nina, second by Fred accepted, by majority vote, Charles Cutsail as Chair and Cindy Cinnamon and Scott Cinnamon as Assistant Chairs of the Sound/EFX area.**

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

- A. Approval – Budget Driving Miss Daisy.**
- B. Information – Support for grant proposals for Sound/EFX and Storage**
- C. Resignation and election – Kevin Short resigned as Sound/EFX Chair. Committee elected Chuck Cutsail as Chair and Cindy and Scott Cinnamon as Assistant Chairs.**

VII. NEXT MEETING DATE – On motion by Nina, second by Beth, the committee unanimously approved a meeting starting time of 5:30. The next meeting will be the Thursday, March 2, 2017 at 5:30.

VIII. ANNOUNCEMENTS AND ADJOURNMENT –

- A. There being no further business, the meeting was adjourned on motion by Rosanne, second by Chase.**

Respectfully submitted

Jim Hartzell, Secretary