

## **POSSUM POINT PLAYERS**

### **Executive Committee – Minutes February 1, 2016**

- I. **Call to Order** - Call to order at 5:40 P.M. by President Kenney Workman. Present were: Kenney Workman, Louise Hartzell, Cat Baker, Michael Murnin, Don Megee, and Gwyneth Sharp of the Executive Committee, Rosanne Pack representative from Artistic Committee, and Executive Administrator Dawn Conaway. Not present – Chuck Erbe, Michael Phillips, Ron Pakula.
- II. **Previous Executive Committee meeting November minutes** - not available at meeting. Cat will resend to Kenney to fwd. to EC for approval.
- III. **Treasurer's report** – Louise
  - Treasurer's reports approved by unanimous consent upon motion made by Cat and second by Don.
- IV. **Executive Administrator** – Dawn.
  - Ticket sales for Harvey. DT #s are down.
  - Discussion on contracting with DOC for hall cleaning. Cat will look into and report back.
  - Need help with staffing of volunteer positions during show.
  - "New" piano being donated. Current piano to be donated to Mike Williams' church. Michael Phillips to move new in, old out.
  - Front sign is cracked. John Penuel has been notified.
  - Cleaning of chairs in the theatre. Committee approval to contact Chemdry for cleaning and Scotchguard of the fabric.
- V. **Artistic Committee – Rosanne**
  - Budgets for Harvey and Delicate balance presented and approved by unanimous consent upon motion made by Don and second by Cat.
  - Discussion of removing the bar and program from the budgets.
- VI. **Fund Raising** – Chuck (not present)
  - Kenney – meeting with EJ to plan the 911 show has not yet happened.
- VII. **Building and Grounds – Michael** (not present)
  - Toilet seat in cast bathroom is cracked.
  - Discussion on painting of the building. The paint has been donated, but as of meeting, no commitment made for the painting of.
- VIII. **Old Business**
  - Nothing further on Building addition to the rear of the building. Doug to have chosen a committee and report back to the EC.
  - Security Cameras – have been installed. One to be removed from Dawn's office and relocated.

- Awaiting Bell System so doors can remain locked.

**IX. New Business – no new business.**

The next meeting of Executive Committee will be Monday February 22 at 5:30 pm. There being no further business the meeting was adjourned at 6:45 pm by unanimous consent.

Respectfully Submitted,  
Cat Baker – Executive Committee Secretary