

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE MINUTES

June 4, 2020

I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order using Zoom at 5:30 PM. Members present were: Marsha Shull, Bernie Noeller, Rosanne Pack, Jill Lewandowski, Nina Galerstein, Anthony Policastro, Donna Flomp, Richard Huffman, John Hulse, Lorraine Steinhoff, Chase Schirmer, Diane Counts, Fred Dean & Donna de Kuyper. Also present was Dawn Conaway, Executive Administrator. Absent: Claudius Bowden and Gianna Voges

Quorum was confirmed.

II. APPROVAL OF MINUTES AND CONFIRMATION of E-mail Votes

- A. Approval of minutes - Minutes of March 5, 2020 were corrected by changing the date of previous minutes to Feb 6, 2020 and deleting the rest of the minutes approval paragraph related to auditions. A motion was properly moved (Donna deKuyper) and seconded (Richard Huffman) to approve the minutes with those corrections. **CLOSED**
- B. Confirmation of E-mail vote to have Chase Schirmer to be chair of lighting & Chair of Sound. Motion properly made (Nina Galerstein) & seconded (John Hulse) to confirm vote. Unanimously approved. **CLOSED**

III. REPORTS

A. SHOW DIRECTORS

1. MAIN STAGE

1. Godspell - John Hulse reported:

- a. He has been in touch with the cast about the September performances
- b. The plan is to do the shows outside on two flat bed trucks which would serve as the stage. This would allow for social distancing that would not be possible in the theater.
- c. Because of the outside venue performance times would be changed. Friday performances would be moved to 6:30 PM. Saturday performances would be moved to 2 PM. Sunday performances would remain at 2 PM. IN case of inclement

weather prior to the performance or before intermission, the time would be moved to the weekend after the currently scheduled performances.

OPEN

2. Elf - There was no report at this time due to the uncertainty about the next few months

OPEN

2. AFFILIATES & FUNDRAISERS

Nothing is currently scheduled on either front

OPEN

B. EXECUTIVE ADMINISTRATOR

1. A mailing went out to season ticket holders. It included information about the new dates for Godspell tickets. **INFO**

2. Season ticket holders were also asked what they wanted to do about the tickets already purchased for performances that would not take place (Hay Fever and The Producers). So far 42% of season ticket holders have responded. Of those 83 individuals wanted tickets transferred to next season. Another 42 individuals donated the money back to Possum Point Players. **INFO**

3. The Distinguished Young Woman Event is still uncertain at this time. **OPEN**

4. We did receive a \$10,000 CARES relief grant to help with expenses. **INFO**

5. Due to current financial uncertainty, the building addition is on hold at present. **OPEN**

C. EXECUTIVE COMMITTEE REPRESENTATIVE - Lorraine Steinhoff indicated that there was nothing to report at this time and the next Executive Committee meeting is scheduled for Tuesday June 9th. **INFO**

D. ARTISTIC COMMITTEE MEMBERS

1. Nina Galerstein reported on the efforts of the Reading Committee. The members are currently reviewing potential reading choices. Votes are due in by June 12th.

There is a Zoom meeting scheduled for June 18th. At that time the formal choices for the 2022 reading will be made. Two of the 2020 shows have been moved to 2021. The assumption is that the two shows they replace will be moved to 2022. However, since that is at present only an assumption, the Reading Committee will proceed as if they are selecting an entire season. **OPEN**

2. Marsha Shull indicated that while things are quiet, there will be a cleanup for the costume area. **INFO**

3. Chase Schirmer reported the following:

- a. He has fixed the 60 hertz hum that was in the sound system
- b. The new dimmer pack has been installed
- c. The LED lights are now functional
- d. The new light board is functional

INFO

4. Fred Dean indicated that there would be cleanup for the construction area on Saturday June 6th. **INFO**

5. Lorraine Steinhoff indicated that the Possum Juniors had decided to continue meeting monthly via Zoom. **INFO**

IV. OLD BUSINESS

A. Addition of fundraisers, cabaret shows, etc to archives on the website. They are moving forward on this project. **OPEN**

B. League of Women Voters - moved their project to another forum. **CLOSED**

C. Status of future rentals such as the Distinguished Young Women as mentioned above (Item III B 3) and the responsibilities for handling such rentals - not discussed at this time

OPEN

D. Lighting board report - See III D 3 d above **INFO**

E. Status of Building Addition - See III B 5 above **INFO**

V. NEW BUSINESS

A. Combining Sound and Light Chair - Chair presented changing the current position of lights & sound into one position. This person would be Chair of sound/lights/EFX & would be responsible for the booth.

From the current manual : “ARTISTIC COMMITTEE MEMBERS

1. With exceptions noted below, Artistic Committee members are elected for two year terms with the Props, Set Construction, Reading Committee, Director Liaison and Selection members' terms being renewed in even numbered years, and the Lights, Sound, Makeup and Costumes members' terms being renewed in odd numbered years.”

Currently Lights and Sound are listed as separate individuals. Therefore, a change to a single individual would also need to be reflected in a Job description change. A motion to create the new position and thus the necessary Trustee manual changes was properly made (Jill Lewandowski) and seconded (Donna DeKuyper) and then approved. Chair will contact the Archivist re: changes & approvals needed with creation of new position. Open

B. 2021 and 2022 Season future plans are yet to be formally discussed **OPEN**

C. Hall activities while shows are suspended are being discussed. Readings by Zoom has been one suggestion. **OPEN**

VI. ITEMS FOR EXECUTIVE COMMITTEE APPROVAL, NOTIFICATION OR INFORMATION

1. Approval of Light and Sound Director as a single position with appropriate Trustee manual changes. **OPEN**

VII. NEXT MEETING DATE - July 2nd, 2020 at 5:30 PM INFO

VIII. Announcements and Adjournment -There being no further business a motion was made (Donna Dekuyper) and properly seconded (Donna Flomp) to adjourn the meeting. Meeting was adjourned at 5:59 PM **CLOSED**