

**POSSUM POINT PLAYERS- ARTISTIC COMMITTEE
MINUTES – MAY 4, 2017**

- I. **CALL TO ORDER – Chairwoman Marsha Shull** called the meeting to order at 5:38 p.m. Members present were: Marsha Shull, Ron Pakula, Richard Huffman, Abby Chesney, Fred Dean, Rosanne Pack, Chuck Cutsail, Beth Howlett. Members absent were: Jim Hartzell, Nina Galerstein, Chase Schirmer, Donna Flomp, Claudius Bowden, Kyra Cutsail, Cindy Cinnamon, and Scott Cinnamon. Also present was Dawn Conaway, Executive Administrator.
- II. **PREVIOUS MEETING MINUTES-** The minutes of the April meeting were passed unanimously on motion by Beth, second by Abby.
- III. **REPORTS**
 - A. **SHOW DIRECTORS –**
 1. *Spitfire Grill- Kenney in rehearsal*
 2. *Beauty and the Beast- Jim absent*
 3. *Fruitcakes- John Hulse explained large set pieces, proposed budget. .*
 4. *You've Got A friend- John Hulse presented building use form, budget, and audition/rehearsal schedule (attached). Budget was adjusted to take out bar income. Discussion was on possible Chinese Auction and/or raffle. A public audition on May 14th. On motion by Richard, seconded by Rosanne, the show items were unanimously approved.*
 - B. **EXECUTIVE ADMINISTRATOR –Dawn**
 1. **A letter and donation check for \$100 was received from Mr. John C. Hawkins in thanks for**

our handling of his Meniere's disease incident during a performance of "Driving Miss Daisy."

- 2. The theater has been rented for the Distinguished Gentlemen group on August 12th. Chuck Cutsail agreed to do sound.**
- 3. Dawn presented "POSSUM POINT PLYERS BUILDING USE PROCEDURES & AGREEMENT**

C. EXECUTIVE COMMITTEE

REPRESENTATIVES –no report.

D. OTHER AC MEMBERS & AFFILIATES

- E. PJs: "Addams Family" (the musical) is being cast (16-24 members under age 18.)and are coordinating rehearsal schedule, as per Kyra Cutsail, Director. The following adults will be mentoring the show:**

Lorriane Steinhoff- donating and constructing costumes

Chris Jones – set design and construction

Ashlie Workman- makeup

Other mentors are needed. All mentors must be over the age of 24.

Devon Lynch and Braden Swain won the monologue competition. Judges were thanked and indicated they were impressed with the presentations.

IV.OLD BUSINESS

- A. The External Event Permission Form was discussed and the words Possum Point Players in the top line were replaced by "Artistic Committee" by the group and again after "if using" and again after "in the absence of".Discussion followed on all of the form types. In the absence of Jim Hartzell, any vote**

was tabled until we have his input at the next meeting.

- B. “Night of the Living Dead” was informally discussed. All attendees were asked to complete an online survey , due by May 15th. Because some of the Committee members have not seen the presentation to evaluate it, any further discussion was tabled as moved by Fred and seconded by Chuck and approved by the Committee.**

IV. NEW BUSINESS – none

**V. CURRENT ITEMS FOR EC APPROVAL,
NOTIFICATION OR INFORMATION.**

- 1. Official passage of “You’ve Got A Friend” fundraiser as submitted.**
- 2. Approval of “Fruitcakes” budget.**
- 3. Assent to evaluate “Night of the Living Dead” to consider it as a possible future production.**

Upon motion by Richard, seconded by Ron, meeting was adjourned at 6:54 pm. The next meeting is June 8th at 5:30 pm.

Respectfully submitted by Beth Howlett