

POSSUM POINT PLAYERS – ARTISTIC COMMITTEE MINUTES July 11th, 2019

I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 5:38 pm. Members present were: Marsha Shull, Fred Dean, Bernie Noeller, Roseanne Pack, Ed Guinan (for Jill Lewindowski), Donna DeKuyper, & Anthony Policastro(proxy for Chuck Cutsail) Ashley Workman. Absent: Claudius Bowden, John Hulse, Braedan Swain, Nina Galerstein. Dawn Conaway, Executive administrator also present.

II. APPROVAL OF MINUTES OF MEETING - On motion by Bernie Noeller minutes of 6/13/19 were approved with correction of spelling of administrator.

A. E- mail vote approving Building use by Distinguished Young Woman was confirmed by unanimous vote. Roseanne moved & Bernie seconded.

III. REPORTS

A. Main Stage Directors

1. **How to Succeed in Business - John Hulse/Lorraine Steinhoff.**
- 2: **Dixie Swim Club - H. Barlow**
3. **Arsenic and Old Lace- John Hulse**
4. **Christmas from the Heart - Roseanne Pack & Kenney Workman**

B. Affiliate Directors

1. Merry Wives of Windsor- Shannon Parks
- 2, Annie- Morgan Wittam/PJs
3. Rimers of Eldritch - Ed Guinan

Ed stated he had 5 people audition last night along with others who could not make that date. Has another audition to night & is looking for late teens early 20s.

C. Fundraisers & others

1. Hold the Phone - Anthony Policastro/Nina

Anthony reported that Nina Galerstein has cast the show except for 3 small roles. Tickets have been printed & distributed to Heritage Shores, hospitals & his church.

IV. Executive Administrator

1. Dawn stated that as of today there are 34 enrolled in Theater Camp & Drama Camp has 12.
2. Annie has 74 tickets sold but most tickets sold at door.
3. Elf is available & we have contract for same.

V. Representative Reports

A. EXECUTIVE COMMITTEE REPRESENTATIVES – Nothing to report.

B ARTISTIC COMMITTEE

1. READING COMMITTEE – Nina reported committee met & is reading scripts

2. Directing - Donna reported that with Elf becoming available it answered the problem of no Director for The Homecoming.

VI. OLD BUSINESS –

A. Tech policy Marsha, Donna & Roseanne to meet to review proposed policy.

B. Marsha reminded Artistic members of need to co-ordinate with PJs & need to be at strike for Annie as per policy.

C. Ed Guinan has agreed to be lighting chair. Fred moved & Roseanne seconded. Approved by all.

D. Artistic unanimously agreed to all frames being done by year. Yet per Exec May minutes, they decided to rehang old plaques. Artistic members concerned that their input was not considered. Artistic reps to discuss at next Executive meeting.

VII. New Business

A. Slate of Directors presented. Donna shared new director information. Slate is “Guess Who is Coming to Dinner” Les Ferguson, “Godspell” John Hulse, “Hayfever” Meg Kelly, “The Producers” Ashley Workman & Steven Dow. Elf will be advertised by Donna. Fred moved & Ashley seconded. Approved by majority vote.

B. Looked at 2020 calendar. Group consensus was the Godspell should close April 5 th as Easter weekend could be problematic weekend . Discussed switching Producers with Guess Who to avoid back to back big musicals. Ashlie will talk over “The Producers” team & let us know if possible. If they have a conflict agreed to keep in current place on the calendar.

C. Budget for Arsenic & Old Lace presented. Numbers appeared high & was raised based on 90% attendance. Chair to request budget be redone based on the template of 75-80% of seats.

VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION

A. Slate of Directors

B, plaques

C. Ed Guinan - New Lighting chair.

VIII. Next Meeting date : Aug 1, 2019 5:30 pm

Having no further the meeting was adjourned at 7 pm with unanimous consent.

Respectfully submitted,
Donna DeKuper

