

Possum Point Players  
Artistic Committee Meeting Minutes  
May 2, 2019

- I. Meeting Called to Order at 5:31 PM. Quorum Established. Members in attendance: Marsha Shull, Donna de Kuyper, Richard Huffman, Jill Lewandowski, Ashlie Workman, Bernie Noeller and Fred Dean – Dawn Conaway (Executive Admin), Morgan Whittam (PJ's Director – Annie). Members Absent: Claudius Bowden, John Hulse, Rosanne Pack, Nina Galerstein, Charles Cutsail.
- II. Minutes for April 11, 2019 Meeting – Moved (Donna), Seconded (Bernie) & Approved.
- III. Members certified e-mail vote to accept H. Barlow's declining/resigning position of Prop Chair.
- IV. REPORTS
  - A. Show Directors
    1. *How to Succeed in Business Without Really Trying* – No Report (See Executive Admin's Report).
    2. *Dixie Swim Club* – No Report
    3. *Arsenic and Old Lace* – No Report
    4. *Christmas From the Heart* – No Report
  - B. Affiliates
    1. *Merry Wives* – Modified Budget presented. Moved (Jill), Seconded (Bernie) – Approved. (Budget Attached).
    2. *Annie (Possum Jrs.)* – Budget Presented. Moved (Donna), Seconded (Bernie) – Approved for 3 shows. (Budget Attached).
    3. *Rimers* – Updated Budget presented. Moved (Donna), Seconded (Bernie) – Approved. (Budget Attached).
- V. Executive Administrator – Dawn presented the follow report (Attached): 977 tickets sold for *How to Succeed in Business Without Really Trying*; To date 492 tickets have been sold for *Dixie*; Current camp enrollment – theatre Academy – 12 & Drama Camp – 7.
- VI. Artistic Committee Members

- A. Donna reported that multiple director applications have been received for all shows except *The Home Coming* (0) & *The Producers* (1).
  - B. Budgets approved (see above).
  - C. Resignation of Chase Schirmer acceptance – Moved, Seconded and Approved.
- VII. Old Business
  - A. On The Edge – See above & Attached – Budget
  - B. PPSP – *Merry Wives of Windsor* – See above & Attached – Budget
  - C. PJs. *Annie* – See above & Attached – Budget
  - D. Tech Policy – No Action
- VIII. New Business
  - A. Report from retreat – Discussions held regarding ticket policy for affiliate shows – brown paper tickets will be available before shows but on day of show only cash & checks will be accepted. Also affiliates must provide ticket takers.
  - B. Discussions regarding the display of past year performances. It was the consensus of all present that ALL performances for a year will be presented in a single frame.
- IX. Items for EC Notification & Approval
  - A. Three Performance Budgets approved by AC
  - B. Consensus of those AC members present regarding the display of all past performances.
- X. Next Meeting scheduled for June 13, 2019 – time TBD.
- XI. Meeting Adjourned at 6:18 PM.

Respectfully submitted by

Fred Dean