

## POSSUM POINT PLAYERS – ARTISTIC COMMITTEE MINUTES December 5th, 2019

I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 5:35. Members present were: Marsha Shull, Fred Dean, Nina Galerstein, Bernie Noeller, Roseanne Pack, Jill Lewandowski, Richard Huffman, Lorraine Steinhoff, Diane Counts ( for Donna Flomp). Anthony Policastro (proxy for Chuck Cutsail) Gianna Voges Absent: Claudius Bowden, John Hulse & Donna de Kuyper, Also present were Dawn Conaway, Executive Administrator, & Linda Ferguson Stage Manager of Guess Who's Coming to Dinner.

II. APPROVAL OF MINUTES OF MEETING - Minutes noted to have 2 name misspellings, Bernie motioned approval with spelling corrections. Second by Anthony Policastro. All in favor

### III. REPORTS

#### A. SHOW DIRECTORS MAIN STAGE

**1. Arsenic and Old Lace- John Hulse**

**2. Christmas from the Heart - Roseanne Pack/Kenney Workman Roseanne reported all shows are sold out with many new audience members.**

**3. Guess Who's Coming to Dinner- Les Ferguson. Linda Ferguson stage manager introduced herself. Cast is set & table readings will start Dec 13. Rehearsals set for Sun., Mon, Tues & Thurs. Les Ferguson has contacted people for tech areas but things are not set. Budget will be available soon.**

**4. Godspell - Hulse**

**5. Hayfever - Meg Kelly**

#### B. AFFILIATES & FUNDRAISERS

**1. One Act play for the One Act Festival is under consideration**

**2. May 2 fundraiser. Roseanne Pack reported title still undecided. But it will be a country western theme with BBQ type food. HThey are looking at caterers. Junior Wilson agreed to play the banjo during the dinner. Michael Sprouse has agreed to Emcee. Doug Yetter will do the show music.**

#### B. EXECUTIVE ADMINISTRATOR –

1. Dawn reported that Christmas From the Heart sold out.
2. Reminded everyone of the DDOA challenge grant.
3. 2020 brochures are out.

C. EXECUTIVE COMMITTEE REPRESENTATIVES –

1. Rosanne reported retreat changes to the by laws were also approved by Exec
2. Exec also discussed ideas for new lighting equipment & also sound equipment needs.

D. ARTISTIC COMMITTEE MEMBERS

1. READING COMMITTEE – Nina reported the reading committee has chosen a 2021 season & proposed time frames. Twelve Angry Jurors (Winter drama) A Gentleman's Guide to Love & Murder (spring musical) Play On (late spring comedy) A Murder is Announced ( Fall mystery) & Holiday Inn (Holiday). Fred moved & Jill seconded shows proposed by reading committee with dates only suggested.

2. PPP Shakespeare - Richard reported they had 2 successful presentations at Rehoboth & Milton Libraries. 20 people we at Rehoboth. Richard stated that better publicity needed rather than relying on library. PPP will receive \$200 from each venue.

3. Radio Theater - Bernie reported they have just recorded their 29th & 30th shows for Radio Rehoboth

4. Costumes- Marsha has scheduled a clean up with Adults & PJs to cull and organize costume area. On the 3rd Sunday of Dec. Steady progress is being made.

5. Sound - Anthony reported that he sent an e- mail to Chuck about replacing ear pieces that are broken on body mikes. Chuck sent Anthony a list of things needed for sound equipment. . Kevin Carter has said we need a new sound board.

6. Publicity- Advertising efforts have been going well.

7. On the Edge - Jill & Fred reported on submissions received for One Acts. 6 submissions were received. They are currently deciding between 2. Will make final decision at their Dec. 19th Meeting. One of the plays is an original sent from Birmingham, Ms.

8. Sets - Fred reported that the small group working on the building addition has met to create design. It may allow for a potential second floor.

9. PJs - Gianna (GG) resented PJs proposed 2020 summer show The show is a musical "Back to the 80's " with GG as the director. A detailed report was given with plans for tech staff, sets & costuming etc Jerri Birl has agreed to assist with vocals They would like to do 3 or 4 shows Fred moved & Roseanne seconded that we approve this show with GG as director for 3 shows. All in favor. Lorraine advised the group the PJs were having their traditional caroling at Cinderberry prior to their meeting this Mon, Dec 16.

IV. OLD BUSINESS –

A, Proposed 2021 season - see Reading report

B. League of Women Voters - still being looked at.

C. Lights - the initial issue with the circuits has been repaired.

V. NEW BUSINESS –

A. PJs summer show. See PJ report

B. Development of roster stage managers , set designers - Will be discussed when Director liaison present .

C. The 2020 calendar was officially approved after motion by Nina & seconded by Bernie. All in favor.

VI. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION

1. 2021 proposed main stage season.

2. 2020 calendar approved

3. Proposed 2020 PJ summer show with GG as director .

VII. NEXT MEETING DATE –Feb 6th , 2020 5:30 pm is next scheduled meeting due to Annual Meeting in. Jan

VIII. ANNOUNCEMENTS AND ADJOURNMENT – There being no further business Richard moved & Jill seconded that the meeting be adjourned. Meeting adjourned at 6:32 m.

Respectfully submitted

Nina Galerstein, Secretary