

POSSUM POINT PLAYERS  
ARTISTIC COMMITTEE  
April 7, 2022

- I. CALL TO ORDER - Chairperson Marsha Shull called the meeting to order at 6:00 PM. Members present were Marsha Shull, Scott Beadle, Chase Schirmer, Fred Dean, Lorraine Leavel, Rosanne Pack, Donna Flomp (OTE Representative), Les Ferguson, Nina Galerstein, Maddi Cuesta, Richard Huffman, Meg Kelly, and Zach Naar. Absent were Bernie Noeller, Steve Perry, and Dawn Conaway. Quorum was confirmed.
- II. CERTIFICATION AND APPROVAL OF MINUTES OF MEETINGS, & CERTIFICATION of E- mail votes
  - A. Approval of Agenda – Lorraine Leavel moved to accept Agenda with correction to date. Seconded by Chase Schirmer to approve the Agenda as proposed. Motion was carried. **CLOSED**
  - B. Approval of Minutes (03-03-22) - Chase Schirmer moved seconded by Richard Hoffman that the minutes be approved as proposed. Motion was carried. **CLOSED**
- III. REPORTS
  - A. EXECUTIVE ADMINISTRATOR – Dawn Conaway – No report
  - B. SHOW DIRECTORS
    1. Gentleman's Guide - J. Hartzell – looking to be a good show. **OPEN**
    2. Hay Fever - Meg Kelly – Production meeting to be scheduled. Lights/sounds and costume list, and set design were distributed. **OPEN**

Affiliates & Fundraisers

  - C. EXECUTIVE COMMITTEE REPRESENTATIVE
    1. Building update – no update **OPEN**
- IV. OLD BUSINESS
  - A. 50th Anniversary - N. Galerstein
    1. Proposed season: Wait Until Dark (Drama), Big River (Musical), Social Security (Comedy), Ragtime (Musical) - \$5000 for 50/50, people working on corporate sponsorship \$2500, puppet display, auctioning off old Possums, Motion to approve season Roseanne Pack and seconded by Nina Galerstein. Discussion concerning two big musicals and costuming. Motion carried. **OPEN**

- B. Suggested Director interview questions – De Kuyper/Beadle/Ferguson – will rewrite/add and send out. **OPEN**
- C. Rack cards – Roseanne Pack - \$350-\$500/month depending on package/locations. **OPEN**
- D. Dreamer's Rep. – still need Claudius's letter of resignation. **OPEN**

V. NEW BUSINESS

- A. PJ Summer Show - Different approvals from Artistic & Executive – proposals for two other shows; Shrek and Seussical. Both budgets were presented (Attachment) Richard Huffman moved to approve Seussical. Nina Galerstein seconded. Motion carried.

VI. Artistic Committee Members

- A. Reading Committee – gearing up for 2024
- B. Set Building – Saturday @ 10:00
- C. Publicity – anyone with social media is encouraged to promote PPP

VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION

- A. Approved "Seussical"
- B. Approved 50<sup>th</sup> Season

VIII. NEXT MEETING DATE – scheduled Thursday, May 5, 2022. 6:00 PM

- IX. ANNOUNCEMENTS AND ADJOURNMENTS - Chase Schirmer made a motion seconded by Lorraine Leavel to adjourn the meeting. Meeting was adjourned at 6:55 PM