

POSSUM POINT PLAYERS  
ARTISTIC COMMITTEE  
August 12, 2021

- I. CALL TO ORDER - Chairwoman Marsha Shull called the meeting to order at 6:03 PM. Members present: Marsha Shull, Scott Beadle, Fred Dean, Nina Galerstein, John Hulse, Bernie Noeller, Chase Schirmer, Dawn Conaway, Ashlie Workman, Donna Flomp. Absent: Lorraine Leavel, Claudius Bowden, Olivia Farro, Diane Counts, Gina Shuck, Donna de Kuyper, Richard Huffman, and Rosanne Pack. Guest: Braeden Swain
- II. CERTIFICATION AND APPROVAL OF MINUTES OF MEETING
- A. Approval of Agenda - Agenda had been reviewed by committee members. Donna Flomp added “Job Descriptions” to the Agenda. Ashley Workman requested to discuss policy changes for PJs. Motion to approve by Bernie Noeller and seconded by Chase Schirmer. Approved. **CLOSED**
- B. Approval of Minutes of July 8, 2021, with the following corrections: The agenda was approved & musical director’s name is spelled Trautman and the agenda for last month was approved. After properly moving (Bernie Noeller) and seconding (Chase Schirmer), the minutes were approved with changes. **CLOSED**
- III. REPORTS
- A. EXECUTIVE ADMINISTRATOR – Dawn Conaway **INFO**
1. PJ’s – Saturday performance canceled 63 tickets sold Thursday and 60 tickets for Friday,
  2. 2022 calendar approved by executive (attached)
  3. Distinguished Young Woman will be here Saturday.
  4. DOA (Delaware Division of the Arts) Grant recap (attached) very positive and they gave PPP more money than requested.
- B. SHOW DIRECTORS
1. Vanya & Sonia & Masha & Spike - Peter Cuesta **OPEN**
  2. The Marvelous Wonderettes - John Hulse **OPEN**
    - a. Presented the Budget (attached) Motion to approve Fred Dean and seconded by Chase Schirmer – Approved
    - b. Tonight, is publicity headshots
    - c. Building is underway, Rhys Humphreys Michael Murnin will be whitewashing the set
    - d. Scott Beadle is doing makeup, held a workshop last night.

- e. Scott Ross is donating time and wigs for the show for exchange for an ad in the program,
  - f. Musicians were listed
  - g. Claudius to DJ and plan for antique cars. John H. wants to encourage people to come dress in 1950's costume prior to show and dance. Discussion about whether motion needed as there is no policy in place about directors adding to pre-show. Consensus was that without policy there was no motion needed although motion made by Nina Galerstein & seconded by Donna Flomp.
3. Elf - Kenney Workman – Auditions sept 13-14 @ 7:00, Diane Trautman is Musical Director **OPEN**

#### Affiliates & Fundraisers

- 1. PJs - Ashlie Workman
  - a. Congrats to entire team, fabulous job
  - b. Planning to do a “screening” for the lost performance
  - c. Clearer lines of communication are needed with Chairs, more structure is needed
  - d. PJ's meets third Monday of every month. Under consideration is a requirement for attendance at meetings to be on board & try out for shows. Ashlie was requested to continue working with Lorraine and to bring written policies to next meeting.
  - e. There is a need to formulate a checklist for production, publicity, tech chairs, headshots, etc. Ashlie will work with Donna de Kuyper and Lorraine
- 2. Heroes of the Fourth - Logan Lynch/Fred Dean – Braeden Swain (Assistant Director)
  - a. acting working is fantastic, actors have stepped up, set
  - b. Here all day today.
  - c. Requested Rain date of Sunday, August 22 @ 8:00 pm as weather forecast has the potential for rain both scheduled dates, Run time 1.5 hours with no intermission. Plan to do strike Mon am if use Sunday date. Fred D agreed to same. Nina Galerstein motioned to approve. Donna Flomp seconded. Approved
  - d. Call for Tech Week is 6:00 run 6:30. Show dates – call at 7:00 run 8:00
  - e. Stage needs to be painted black. Chase Schirmer will take care of it after hanging lights for Distinguished Young Women.

#### C. EXECUTIVE COMMITTEE REPRESENTATIVES

- 1. Calendar for 2022 – distributed (Attached)

#### IV. OLD BUSINESS

- A. 50th Anniversary - Nina Galerstein – a lot of history, scrapbooks, etc. Looking to place ad at the Rehoboth Film Festival noting that the Kennedy Center, MPTV, and PPP are all celebrating 50 years. Nina is covering cost. **OPEN**
- B. Policy for PJs show & Artistic Committee - Marsha Shull – Marsha S presented new policy to replace old one in policy manual. Among things in new policy is that PJ Director will receive

Director packet and meet with PJ, Advisor and Director Liaison Chair at the start of production . This is to be followed by a production meeting with Tech Chairs & Publicity, their PJ counterparts, PJ Director & PJ Advisor. Fred Dean moved and Chase Schirmer moved replace current policy, Motion approved. **CLOSED**

C. OTE representative – no one yet **OPEN**

V. NEW BUSINESS

A. Budget for Wonderettes – attached. See Director notes.

B. Job Descriptions in Policy Manual – should include working with PJ's, Marsha will revise and work on wording. **OPEN**

VI. ARTISTIC COMMITTEE MEMBERS

A. Nina Galerstein -RC – meshed with 50<sup>th</sup>

B. Fred Dean – weather is damaging the flats/sets

C. Bernie Noeller – no update

D. Donna Flomp – needs a deer carcass for Heroes

E. Chase Schirmer – if anyone sees special effects on Facebook Marketplace, please send to Chase

F. Marsha Shull – costume cleanup is still underway

VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION, OR INFORMATION

A. Rain date for Heroes

B. Wonderettes – DJ, car show

C. Approved PJ's Show policy

D. Looking at job descriptions to add working with PJs to mesh with PJ show policy.

E. PJ's - reorganization is being planned by advisors.

VIII. NEXT MEETING DATE – scheduled Thursday, September 2, 2021. This is start of Labor Day weekend. Move to Wednesday, September 1 @ 6:00

IX. ANNOUNCEMENTS AND ADJOURNMENTS - Motion to adjourn made by Chase Schirmer and seconded by Bernie Noeller. Meeting was adjourned @ 7:03 PM.