

POSSUM POINT PLAYERS ARTISTIC COMMITTEE MEETING MINUTES – AUGUST 4, 2016

I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 6:35. Members present were Fred Dean, Ron Pakula, Marsha Shull, Shannon Parks (for NFS), Nina Galerstein, Beth Howlett and Jim Hartzell. Members absent were: Claudius Bowden, Abby Chesney, Donna Flomp, Devon Lynch and Rosanne Pack. Also present was Dawn Conaway, Executive Administrator.

Ia. Resignation – Bill Ulichney – On motion by Fred, second by Nina the agenda was suspended to place this item under new business. Motion passed unanimously.

II. PREVIOUS MEETING MINUTES – The minutes of the July 7 meeting were passed unanimously as printed on motion by Nina, second by Beth.

III. REPORTS

A. SHOW DIRECTORS – No reports given

B. EXECUTIVE ADMINISTRATOR – Dawn

1. There were 486 persons who attended *Chitty, Chitty, Bang, Bang!* Dawn distributed the on-line surveys.

2. We had 36 enrollees for the Theater Academy and 23 for the Drama Camp.

3. Michael Phillips will be repainting the theater.

4. Dawn urged the AC to adopt a policy requiring production meetings for PJ's shows as well as parental volunteer requirements. Dawn will present something at a future meeting.

C. EXECUTIVE COMMITTEE REPRESENTATIVES – Ron and Marsha reviewed the last EC minutes.

D. OTHER MEMBERS AND AFFILIATES

1. Costumes - Marsha reported that, contrary to the Director's statement for Raisin in the Sun, there was a costume construction crew.

2. On the Edge – Fred submitted a Building Use Request for October 10 load in, October 16 to 21 tech week and October 22 and 23 performances. On motion by Beth, second by Nina a motion to deny the request passed by majority vote. (Copy with minutes)

IV. OLD BUSINESS

A. Building use proposal – Jim Hartzell – So that Jim may make some revisions, on motion by Fred, second by Ron the proposal was tabled until the next meeting. Motion passed unanimously.

B. Building use for directors – Marsha – Marsha withdrew her proposal and will resubmit it next meeting.

C. Message to Affiliates on increased participation in the organization – Marsha – after discussion on the proposal, Marsha withdrew the proposal and will resubmit it at the next meeting.

V. NEW BUSINESS –

A. Item Ia. Resignation – On motion by Jim H., second by Fred Bill Ulichney’s resignation was accepted with regret. Motion passed unanimously.

B. Lighting and Sound – Discussion was held relative to replacing the sound/EFX and lighting positions on the committee. On motion by Fred, second by Beth, Shannon Parks, who had volunteered, was asked to contact local colleges and universities to find out procedure for advertising for our lighting and sound/EFX positions. On motion by Jim, second by Beth a news release will go out advertising for these positions stating the possibility of compensation. Motion passed unanimously.

C. Into the Woods budget – On motion by Nina, second by Ron the budget for Into the Woods was approved unanimously. (Copy in minutes.)

VI. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION APPROVAL - Budget for *Into the Woods*

VII. NEXT MEETING DATE – September 1, 2016 – 6:30

VIII. ANNOUNCEMENTS AND ADJOURNMENT – There being no further business, the meeting was adjourned. (Motion and time unavailable.)

Respectfully submitted

Jim Hartzell, Secretary