

POSSUM POINT PLAYERS

Executive Committee – Minutes August 22, 2016

Call to Order - Call to order at 5:40 P.M. by President Kenney Workman. Present were: Kenney Workman, Michael Murnin, Louise Hartzell, Cat Baker, and Gwyneth Sharp of the Executive Committee, Rosanne Pack and Ron Pakula representatives from Artistic Committee, and Executive Director, Dawn Conaway. Not present: Chuck Erbe, Michael Phillips, Don Megee,

Secretary Minutes from Previous Executive Committee - July 27, 2016

- Approved by unanimous consent upon motion made by Louise and second by Rosanne.

Treasurer's report – Louise

- Brief discussion on low balances and how to increase income. Shows chosen for our main stage need to attract an audience. Also timing of the shows on the calendar to try to level off the income throughout the calendar year.
- Treasurer's reports approved by unanimous consent upon motion made by Gwyn and second by Ron.

Executive Administrator – Dawn

- Theatre Camp – 36 campers attended. Camp theme – “Stay Tuned” – Drama Camp had 23 campers – with a camp theme of Fractured Fairy Tales. Both camps ran smoothly under the direction of Lorraine S.
- To date 22 tkts. have been sold for the 9/11 fundraiser.
- To date 260 tkts. have been sold for Into The Woods.
- DOC has placed stones around our front sign to prevent damage when cutting the grass and weed whacking.
- John Penuel (Penuel Signs) is working on some repairs to our front sign.
- Working on the final narratives for Grants (Art Stabilization and General Operating)

Artistic Committee – Rosanne

- Budget for Into the Woods approved by unanimous consent upon motion made by Mike and second by Gwyn.
- Bill U. has resigned as sound person. Kevin Short has agreed to oversee and set up the sound and train those who will be running the board. Proposed compensation for this service \$10/hour.
- Lights – Nina is working with Derek Dutton and Chase Schirmer for “The Guys”.

Fund Raising – Chuck (not present).

- Cat and Kenney met prior to Exec. Mtg. to discuss 9/11 Fund Raiser. Have received commitments several local restaurants, Dog Fish. Wine donated by Georgetown Liquors, and GC rec'd. Kenney to set up meeting with the two groups who will benefit, Georgetown FD and Chad Spicer Foundation to assure their involvement.
- Broadway fundraiser previously scheduled has been postponed. Hopefully the event will be held in 2017.

Building and Grounds – Michael P (not present)

- Theatre walls and trim have been painted. Floor to be completed also.

Old Business –

- Kenney has not yet, but will speak with Abby re: Juniors and show issues raised last month with Chitty Chitty Bang Bang.

New Business -

- Rosanne needs directors' requests for the graphic artist. Would like to receive by the end of the August for timely printing of brochures and literature.
- Further discussion on the annual calendar, and how busy our theatre and limited space is. The Main Stage shows will take priority over affiliate groups in terms of scheduling and space.

Due to tech week for *Into The Woods* the next meeting of Executive Committee will be **Monday October 3rd at 5:30 pm**. There being no further business the meeting was adjourned at 6:50 pm by unanimous consent.

Respectfully Submitted,
Cat Baker – Executive Committee Secretary