

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE
November 4, 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, John Hulse, Dawn Conaway, Donna de Kuyper, Chase Schirmer, Claudius Bowden, Nina Galerstein, Steve Perry, Donna Flomp, Bernie Noeller, Rosanne Pack, and Les Ferguson. Absent: Gina Shuck, Olivia Farro, Richard Huffman, Lorraine Leavel, and Ashlie Workman.
- II. CERTIFICATION AND APPROVAL OF MINUTES OF MEETINGS, & CERTIFICATION of E- mail votes
 - A. Approval of Agenda - Agenda had been reviewed by committee members. Motion to approve Agenda by Fred Dean and seconded by Chase Schirmer. Approved. **CLOSED**
 - B. Approval of Minutes (10-07-21) - After properly moving (Bernie Noeller) and seconding (Chase Schirmer). Approved. **CLOSED**
- III. REPORTS
 - A. EXECUTIVE ADMINISTRATOR - Dawn Conaway **INFO** – 299 ELF tickets sold so far. Press cards went out today. Constant contact out next week. May be adding a performance. Season brochure is current at the printer. Season tickets \$110/100 (seniors/students). Reminder - annual reports due to Dawn December 1
 - B. SHOW DIRECTORS
 1. The Marvelous Wonderettes - John Hulse – net \$6762.12. They were under in several production areas. Sent the P&L late today. (See attached) Financials for all shows are posted on the website. **CLOSED**
 2. Elf – Kenney Workman – sent Budget out to Marsha. (See attachment) Bought a “projection” package. They are still looking for a drummer. We are anticipating adding an additional performance. Motion to approve the Budget made by Nina Galerstein and seconded by Chase Schirmer. Approved. **OPEN**
 3. 12 Angry Jurors - Les Ferguson – 13 cast last week, 33 auditionees, 5 new people in the cast Linda Ferguson – Stage Manager, Chase Schirmer – Lights/Sound, Marsha Shull -costumes, Nina Galerstein – Board, Steven Perry – props. Read through/table work is scheduled for December 4-5. **OPEN**

Affiliates & Fundraisers

1. Shakespeare Players - Milford Library. Huffman/Parks – Richard sent report email. Members of the cast of the Milford Library Shakespeare program had their first meeting last night. We

introduced ourselves and our scenes or monologues, completed conflict forms, and ran our monologues and scenes. They have formed a “Madrigal” singing group to perform during performances. **OPEN**

- C. EXECUTIVE COMMITTEE REPRESENTATIVES – Roseanne – Building use for Shakespeare approved. Networking Internet upgraded and waiting for equipment. Mask policy – EC/AC forming a small committee to discuss and design policy. **INFO**

IV. OLD BUSINESS

- A. 50th Anniversary - Nina. Galerstein – meeting next Thursday – working on publicity, fundraising, and gala. They welcome any ideas. **OPEN**
- B. PJ policy changes - Lorraine Leavel – unable to attend. **OPEN**
- C. On the Edge Rep. – no AC representative yet. **OPEN**

V. NEW BUSINESS

- A. Suggested Director interview questions and use of post-show survey – Tabled. Donna and Scott will get together to “tweak” the questions. Director Evaluation – Donna will look at Survey Monkey for possible types of questions/survey. **OPEN**
- B. Job description for Artistic Committee assistants- Marsha Shull – Marsha will work on wording and get back to AC. **OPEN**
- C. Director for Calendar Girls & White Christmas - Donna de Kuyper. Becky Craft is the Director of Calendar Girls and Kenney Workman for White Christmas. 2022 has all directors selected Motion to approve by Fred Dean and seconded by Donna Flomp. Approved. **CLOSED**

VI. Artistic Committee Members

- A. Reading Committee – Nina Galerstein. No report **OPEN**
- B. Costumes – Marsha Shull. Cleanup group is taking a hiatus in two weeks. **OPEN**
- C. Props – Donna Flomp. Question about the term of chairs. When does it end? Directors select their chairs, therefore, when does “term” end? If a director selects a “chair”, they finish the production. **CLOSED**
- D. Publicity – Roseanne Pack. Recapped Dawn’s report. Will reach out to Delmarva Live. Meeting next week Delmarva radio WSDL – has different format. WDDE – has not heard back from them. **OPEN**
- E. Chase Schirmer – Projection package purchased for ELF. If interested in purchasing a better/brighter/ projector, the cost would be. - \$16,000/new or \$4000/rental. **OPEN**

F. Fred Dean – volunteers are showing up. Projections enhancing productions but they are still building sets. **INFO**

G. Claudius Bowden – Dreamers still rehearsing. They have 7-8 members with several new members. **INFO**

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

A. Approval of two directors

B. Approval of ELF Budget

VIII. NEXT MEETING DATE - scheduled Thursday, December 2 @ 6 pm. May wish to alter due to Tech for Elf. Moved to December 8 @ 6:00

IX. ANNOUNCEMENTS AND ADJOURNMENTS - Motion to adjourn made by Fred Dean and seconded by Chase Schirmer. Meeting was adjourned @ 7:22 PM.