

**POSSUM POINT PLAYERS**  
**ARTISTIC COMMITTEE**  
**July 8, 2021**

- I. CALL TO ORDER - Chairwoman Marsha Shull called the meeting to order at 6:28 PM. Members present: Marsha Shull, Scott Beadle, Fred Dean, Nina Galerstein, Richard Huffman, John Hulse, Bernie Noeller, Rosanne Pack, Chase Schirmer, Dawn Conaway, Donna de Kuyper, and Gigi Voges and Donna Flomp. Absent: Lorraine Leavel, Claudius Bowden, Olivia Farro, Ashley Workman., Diane Counts & Gina Shuck.
- II. CERTIFICATION AND APPROVAL OF MINUTES OF Meeting
- A. Approval of Agenda - Agenda had been reviewed by committee members. Motion to approve by Donna de Kuyper and seconded by Bernie Noeller. Approved. **CLOSED**
- B. Approval of Minutes - Minutes of June 10, 2021, were reviewed. After properly moving (Donna de Kuyper) and seconding (Chase Schirmer), the minutes were approved with changes (social media). **CLOSED**
- C. Certification of e-mail vote Performance of Dreamers at Juneteenth event - After properly moving (John Hulse) and seconding (Chase Schirmer), motion was approved. **CLOSED**
- III. REPORTS
- A. EXECUTIVE ADMINISTRATOR – Dawn Conaway **INFO**
1. Silent Sky attendance = 380+ (She will get back with actual number.)
  2. Camp registrations were low. They have been combined.
  3. Tickets for The Marvelous Wonderettes now on sale.
  4. Gail Brown has been out for medical reasons.
  5. MTI mail that was delivered was opened by someone other than Dawn.
- B. SHOW DIRECTORS
1. Broadway Springs Back - Steven Dow/ Stacy Hartman **OPEN**
  2. Vanya & Sonia & Masha & Spike - Pete Cuesta **OPEN**
  3. Silent Sky - John Hulse – final budget/P&L distributed (attached) Expenses - \$1959.46. Income - \$6,874.00. Profit - \$4924.54 **CLOSED**
  4. The Marvelous Wonderettes - John Hulse auditions held /cast announced online. Diane Trautman is musical director. Budget to be distributed ASAP First rehearsal scheduled for Monday. Cast: Missy Miller - Leilani Anupol, Jean Reynolds - Whitney Cook, Suzy Simpson - Abby Cuesta, Cindy Lou Huffington - Rachel Jones **OPEN**
  5. Elf - Kenney Workman **OPEN**

### C. Affiliates & Fundraisers

1. All the Fixin's - Donna de Kuyper - raised \$16,150 **CLOSED**
2. PJs - Gina Voges
  - a. Contacting Artistic Chairs – rehearsals currently under way Performance August 2. Set construction begins this weekend/Saturday @ 10:00, Rhys Humphreys & other production heads will contact Fred Dean, Props, Hair/makeup & costumes. John suggested that we use this as “teaching” moments. Tickets sold in house not online. \$5 kids \$10 adults **OPEN**
3. Heroes of the Fourth - Logan Lynch/Fred Dean
  - a. Current status with acquiring license in limbo – no current license agreement **OPEN**

### D. EXECUTIVE COMMITTEE REPRESENTATIVES

1. Clarification of 2022 season – Heroes was approved, Reading Committee – approved first 6 months **INFO**

### IV. OLD BUSINESS

- A. 50th Anniversary - Nina Galerstein – will be meeting, working on scrapbooks, meeting with Rosanne re: Publicity **OPEN**

### V. NEW BUSINESS

- A. New OTE representative – Ron Pakula declined. Currently looking for a representative. **OPEN**
- B. Review of policy between PJs & Artistic chairs (Attached) – need for streamlining communications. Donna de Kuyper offered to provide the same info/packet for PJ's as she does for other directors. Marsha Shull will draft a copy of new policy for AC to review. Nina Galerstein/Donna Flomp offered to help. Tech heads/appointed designee required to be present at all strikes. **OPEN**

### VI. ARTISTIC COMMITTEE MEMBERS - **INFO**

- A. Reading Committee – Nina Galerstein – met on Tuesday, no one interested in directing “The Producers”. Voted for “Calendar Girls.” Motion made by Donna de Kuyper and seconded by Chase Schirmer to produce in Fall 2022. Motion carried.
- B. Richard Huffman – Shakespeare Players have begun meeting again, 2<sup>nd</sup> Monday each month is reading night. Juneteenth event – presented music from Motown and scene from Othello.
- C. John Hulse – make-up – have not used a lot in recent shows but keeping it up to date. Suggested we use time with PJ's as “teaching/mentoring” moments.
- D. Donna Flomp – some props to put away still
- E. Fred Dean – has gained a lot of new volunteers
- F. Bernie Noeller – radio show performing at Lewes Chautauqua Festival on September 10<sup>th</sup>.
- G. Donna de Kuyper – looking for director for Calendar Girls
- H. Marsha Shull – every Wednesday 2:00-4:30 organizing costume storage

- VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION, OR INFORMATION
  - A. Calendar Girls Fall 2022
  - B. No representative for OTE
- VIII. NEXT MEETING DATE – scheduled Thursday, August 5th, 2021 – moved to August 12<sup>th</sup> @ 6:00 PM
- IX. ANNOUNCEMENTS AND ADJOURNMENTS - Motion to adjourn made by Nina Galerstein and seconded by Richard Huffman. Meeting was adjourned @ 7:34 PM.