

POSSUM POINT PLAYERS – ARTISTIC COMMITTEE MINUTES AUGUST 2, 2018

I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 5:33. Members present were: Marsha Shull, Nina Galerstein, Bernie Noeller, Jill Lewandowski, Beth Howlett, Jim Hartzell, Rosanne Pack, Fred Dean and Lorraine Steinhoff. Members absent were Claudius Bowden, Jr., Cindy Cinnamon, Chuck Cutsail, Richard Huffman, Abby Ruark, Chase Schirmer, Tara Wisely and Ashlie Workman. Also present were Dawn Conaway, Executive Administrator and Ed Guinan, Director of Sleuth.

II. APPROVAL OF MINUTES OF MEETING, JULY 5, 2018. On motion by Fred, second by Bernie, the minutes of July 5 were approved unanimously.

III. REPORTS

A. Show directors

1. **Our Town** – Russell Stiles sent word through Jim that things are going well. He expressed concern about publicity. Jim stated that he responded.

2. **It's A Wonderful Life** – Jerry sent word that he has selected Gigi Voges and Liz Holz as assistants.

3. **Sleuth** – Ed Guinan has selected an assistant director.

4. **Christmas From the Heart** – Rosanne Pack and Ken Workman have selected Bob Frazier as music director.

B. EXECUTIVE ADMINISTRATOR – Dawn reported:

* 201 tickets sold for Bus Stop. The committee discussed some backlash concerning the adult nature of the show. The conclusion was that more adult input in both show selection and show guidance is necessary. That should be addressed in the forthcoming policy on PJ/AC member relationship during PJ shows.

* Theater Academy had an enrollment of 49 and Drama Camp has 17. Dawn pointed out that 8 Drama Campers are new. She also pointed out that this has been the best camp with which she has been associated. She praised all involved and Lorraine, in turn praised the counselors, particularly Kyra Cutsail.

* The Different Than Good workshop will be taking place this Friday and Saturday. (August 3 and 4)

* The rental by the Distinguished Young Women group is coming up and Gigi Voges has been approved by Chuck and Chase to run lights and sound.

C. EXECUTIVE COMMITTEE REPRESENTATIVES – Rosanne reported that all AC items had been approved or noted. She stated that Donna de Kuyper has agreed to work on a PR newsletter for further advertising. AC members were asked to contact Donna about ideas for inclusion or distribution.

D. ARTISTIC COMMITTEE AND AFFILIATE MEMBERS

1. Set Construction – Fred reported that the set strike after Bus Stop went very well. He also expressed continuing concern over storage for our platforms et. al.

2. PJ's – Lorraine listed the new PJ officers for 2018-2019:

PRESIDENT - Braden Swain

VICE PRESIDENT – Gianna Voges

SECRETARY – Sarah Aleman

TREASURER – Sydney Adamcik

PUBLICIST – Kyra Cutsail

COSTUME REP – Morgan Whittam

HAIR/MAKEUP REP – Maddie Naples

SET REP – Connor Hall

TECH REP – Ronan Dutton

On motion by Nina, second by Rosanne, Braeden was unanimously accepted on the Artistic Committee as PJ's President.

3. PPP Readers Theater – Bernie reported that the group had done some shows at the Lewes Library and afterwards did a “workshop” with children involved in the creation of their own show. He also reported that the group would be participating on September 13 at the Zwaanandael Museum Chautauqua show at 6pm.

IV. OLD BUSINESS – Policy on PJ/AC member relationship during show – Chase – No report.

V. NEW BUSINESS

A. Fred Dean expressed concern about a possible date for the Retreat on redoing By-Laws, Job Descriptions, etc. being during one of the few set construction sessions for It's A Wonderful Life. Jim responded that he and Rosanne and Jon Sharp were working on alternate dates and that time period would be avoided.

B. Performance Approval and Usage Agreements are pending from NFS and On The Edge. A motion made by Beth and seconded by Bernie to approve the dates for the NFS event was tabled on an unanimously approved amendment by Fred, second by Jim to have Dawn distribute both documents to the AC and to have it on the September agenda.

VI. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION

*Information – Braeden Swain is the 2018-2019 Presidents of PJ's.

VII. NEXT MEETING DATE – **On motion by Jim, second by Bernie, it was unanimously approved to hold the September meeting on September 13th.**

VIII. ANNOUNCEMENTS AND ADJOURNED – There being no further business the motion to adjourn by Nina with second by Lorraine passed at 6:40.