

# **POSSUM POINT PLAYERS ARTISTIC COMMITTEE MEETING MINUTES – JUNE 8, 2017**

**I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 5:39. Members present were Marsha Shull, Nina Galerstein, Bernie Noeller, Fred Dean, Chase Schirmer, Chuck Cutsail, Kyra Cutsail, Paul Tocca for NFS representing Richard Huffman, Beth Howlett, and Jim Hartzell. Members absent were: Rosanne Pack, Claudius Bowden, Donna Flomp, Cindy Cinnamon, Scott Cinnamon and Abby Chesney. Also present were Dawn Conaway, Executive Administrator, Jim deBastiani and Michael Murnin, producer of Night Of The Living Dead. (Discussion noted in item IV-B below)**

## **II. PREVIOUS MEETING MINUTES**

**A. Artistic Committee – May 4, 2017 – Approved unanimously on motion by Fred, second by Bernie.**

**B. Trustees – May 16, 2017 – Approved unanimously on motion by Jim H., second by Beth.**

## **III. REPORTS**

**A. SHOW DIRECTORS - None**

**B. EXECUTIVE ADMINISTRATOR - Dawn**

- 1. As of 6/8 we have sold 704 tickets for Spitfire Grill**
- 2. Summer camps – We have 10 registrants for each camp.**
- 3. Beauty and the Beast tickets will go on sale Sunday evening.**
- 4. Tickets for the fund raiser You’ve Got A Friend are now on sale.**

**C. EXECUTIVE COMMITTEE REPRESENTATIVES – No report**

**D. OTHER AC MEMBERS AND AFFILIATES**

- 1. Reading Committee – Nina stated that the Reading Committee would be making selections on what to read for the 2019 Main Stage Season on Monday, 6/12.**
- 2. PJ’s – Kyra reported that rehearsals have begun and they are going well.**
- 3. PPP Radio Theater – Bernie reported that RT would be doing Chautauqua program for the Lewes Historical Society on June 22 at 6**

**PM.**

**4. NFS**

- a. Paul reported that NFS is in negotiation with the Lewes Library for payment for this fall’s fundraiser. He also said they will be holding auditions on Monday and Tuesday, July 10 and 11.**
- b. Paul submitted a Building Use Form for their 9/22/17 performance. The event was approved unanimously on motion by Nina, second by Chase.**

## **IV. OLD BUSINESS**

**A. Building use forms and procedures – Jim H. reviewed the forms he had sent previously to all AC members. Changes were agreed upon and the forms were unanimously approved on motion by Fred, second by Chase. (Forms attached to minutes.)**

**B. Night Of The Living Dead – Michael Murnin updated the AC on where we stand. He reported, as noted in the minutes of the May 16 Trustees meeting, that PPP has approved an October, 2018 weekend workshop production of the show. Michael said he has talked with the New York folks and nothing conclusive was done. He says they are rewriting 5 numbers and cutting two numbers and the script was being revised. He asked with whom he would be working to produce the October workshop. On motion by Beth, second by Fred, it was unanimously approved to recommend to the Executive Committee that a subcommittee be formed to handle this function. The AC recommends the Subcommittee be small. It was noted that Nina G. volunteered to serve.**

**C. Revised budget for Fruitcakes – The revised budget (reducing the amount allocated for music to \$800) was unanimously approved on motion by Jim H., second by Chase. (Budget attached to these minutes.)**

#### **V. NEW BUSINESS**

**A. Elf for Christmas, 2017. – Marsha reported that rights are not available, and are not likely to become so by next Christmas. On motion by Jim H., second by Bernie, majority approval, with one abstention, was given to approve the play It's A Wonderful Life, as a substitute.**

**B. Resignation – On motion by Fred, second by Chase, the resignation of Donna Flomp as props chair was tabled. Motion passed by majority with one abstention.**

#### **VI. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION APPROVAL**

**A. Approval – New Building Use procedures and forms.**

**B. Information – Recommendation of subcommittee for the workshop reading of Night of the Living Dead.**

**C. Approval – Building Use Form for NFS September 22 program in Lewes.**

**D. Approval – Revised budget for Fruitcakes.**

**E. Approval – It's A Wonderful Life for Christmas, 2017 Main Stage show.**

#### **VII. NEXT MEETING DATE –May 4, 2017 at 5:30.**

**VIII. ANNOUNCEMENTS AND ADJOURNMENT – There being no further business, the meeting was adjourned on motion by Bernie, second by Chase.**

**Respectfully submitted**

**Jim Hartzell, Secretary**