

POSSUM POINT PLAYERS Annual Meeting - January 12, 2018

(Meeting postponed due to inclement weather on January 5, 2018).

- **Call to Order** - 7:00 P.M. by President Jon Sharp. Jon welcomed all those in attendance to the annual membership meeting.
- **Executive Administrator** Dawn Conaway distributed annual report for 2017.
- Brief reports from the floor followed by Fred Dean - Set Construction, Marsha Shull - Costumes, Beth Howlett - Makeup, Fred Dean (For Tara Wisely) - On the Edge.
- Mike Barlow - as newly appointed head of Building and Grounds spoke on this past year's improvements to the building including roof and gutters.
- **Nominating Committee** chair - Nina Galerstein, along with her nominating committee proposed the following names for the 2018 vacant positions: **Executive Committee** - **President** - Jon Sharp, **Vice President** - Michael Murnin, **Fund Raising** - Kenney Workman (co-chair - Chuck Erbe), **Member at Large** - Gwyneth Sharp, **Secretary** - Cat Baker. **Artistic Committee**: **Set Construction** - Fred Dean, **Reading Committee** - Nina Galerstein, **Director Selection** - Jim Hartzell, **Props** - Cindy Cinnamon, **Publicity** - Rosanne Pack. There were no nominations from the floor. Sandy Browning moved that we accept the slate of officers, Marsha Shull seconded. Unanimously approved.
- There being no further business, the meeting was adjourned. Membership then enjoyed a social time of drinks and dinner (provided by the membership), in the greenroom and the lobby.

Respectfully Submitted,

Cat Baker - Executive Committee Secretary