

POSSUM POINT PLAYERS

Executive Committee – Minutes May 22, 2018

(Meeting date changed from May 15, 2018)

Call to Order - Call to order at 4:50 P.M. by President Jon Sharp. Present were: Jon Sharp, Michael Murnin, Louise Hartzell, Cat Baker, Gwyneth Sharp, Cheryl Graves, Kenney Workman and Mike Barlow of the Executive Committee, Rosanne Pack, and Beth Howlett representatives from Artistic Committee, and Executive Director Dawn Conaway. Not Present – Chuck Erbe.

Secretary Minutes from Previous Executive Committee – April 24, 2018

Correction to April 24 minutes to read: *Rosanne* proposed job description be written for Bar Supervisor. With correction, minutes approved by unanimous consent upon motion made by Mike and second by Rosanne.

Treasurer's report – Louise

Treasurer's reports approved by unanimous consent.

Executive Administrator – Dawn

LMAT tkt sales to date 380.

Registrations for camp to date 17 Theatre Academy, 5 Drama Camp.

EMTs just completed their 4th day of training on our site.

Fundraising – Kenney

Claudius has audition scheduled for June 17 & 18.

Kenney, Dawn & Cat meeting to discuss prioritizing projects for fund raising, Thursday 5/31 at 4:45.

Artistic – Beth, Rosanne

Budget for LMAT unanimously approved, upon motion made by Cat and second by Rosanne.

Old Business

Bar Supervisor job description read and approved. Jon to contact Tara to present to her.

Jon will work with Dawn to set up distributors for our bar purchases.

Michael Murnin and his group still moving forward with NOTLD – Round table reading set for 6/16. Membership welcome.

According to Kevin Short – our sound problems are not likely caused by electrical wiring, but by the Orchestra and soundboard.

Nothing new on painting of the hall. Jon to follow up with Leslie.

New Business

Auditions scheduled for Our Town – June 25 & 26.

Trustee interest in retreat to revise bylaws. Jim Hartzell to draw up a proposal & present to EC.

Donna DeKuyper has volunteered to be PPP's representative to the Delaware Tourism board.

Michael Murnin to look into Broadway World, and seeing that PPP is represented.

Building and Grounds – Mike Barlow

Recognition and thanks to Bill Howlett for his efforts and plantings around our building.
No other updates.

The next Meeting of the EC is scheduled for 6/19, 2018 at 4:45 pm.

EC Meeting adjourned at 6:05 pm by unanimous consent.

Respectfully Submitted,
Cat Baker – Executive Committee Secretary