

## **POSSUM POINT PLAYERS**

### **Executive Committee - Minutes December 11, 2018**

**Call to Order** - Call to order at 4:55 P.M. by President Jon Sharp. Present were: Jon Sharp, Louise Hartzell, Cat Baker, Gwyneth Sharp, Cheryl Graves, Kenney Workman, Michael Murnin, Mike Barlow of the Executive Committee, Rosanne Pack and Beth Howlett representatives from Artistic Committee, Executive Administrator Dawn Conaway, Not Present: Chuck Erbe.

### **Secretary Minutes from Previous Executive Committee - October 23 , 2018**

- Approved by unanimous consent upon motion made by Kenney and second by Louise.

### **Treasurer's report - Louise**

- Treasurer's reports approved by unanimous consent upon motion made by Kenney and second by Michael.

### **Executive Administrator - Dawn**

- It's a Wonderful Life - sold out.
- Sleuth tickets on sale.
- Auditions for How to Succeed in Business scheduled for January 6 & 7.
- Auditions for Dixie Swim Club scheduled for March 3 & 4.
- Brochure has gone out. To date have over 40 season tickets and members.

### **Fundraising - Kenney**

- Motown fundraiser made over \$14,000.
- February 23<sup>rd</sup> event - "Let it Go" - Night at the Oscars. \$80/person (\$150/couple) to include bar (2 drink tkts included with each ticket), heavy appetizers, and a musical review of Oscar winning #'s. Planning for an elegant evening with invitations being sent out to our patrons/ supporters. Looking for live auction items.

### **Artistic - Beth/Rosanne**

- Presentation of policy between AC and PJs.
- Denial of usage agreement for Different than Good Workshop - due to past issues.
- Jim Hartzell has resigned as Director's Liaison and secretary. Donna DeK. agreed to take position in 2019
- John Hulse has agreed to take position as Makeup chair for 2019.
- Both positions along with others will be voted on at the Annual meeting scheduled for January 4, 2019.
- NFS has changed their name to Possum Point Shakespeare Players.

### **Building and Grounds - Mike**

- Water faucet in makeup room fixed.
- Water temps are set high (140) to kill Legionella (legionnaires). Dawn will place caution signs in the bathrooms that "Hot water is Hot".
- Storage continues to be a problem. Mike volunteered to chair a committee to look into the building of or purchase of a storage unit for props.
- Problems with lobby lighting. Need for a new light board, or take off the board completely.

The next meeting of the Membership will be January 4, 2019 for annual meeting pot-luck. There being no further business the meeting was adjourned at 5:50 pm by unanimous consent.

Respectfully Submitted,

Cat Baker - Executive Committee Secretary