

POSSUM POINT PLAYERS

Executive Committee – Minutes February 27, 2018

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

Secretary Minutes from Previous Executive Committee – January 30, 2018

- Minutes approved by unanimous consent upon motion made by Mike B. and second by Cheryl.

Building and Grounds – Mike B.

- New hot water system installed. Tankless system in the kitchen replaced two hot water heaters in closet between bathrooms. Stayed within approved budget.
- Removal of old hot water heaters – gain of lockable storage closet.
- Mike and Bill Howlett looking at improvements to flower beds and grounds. Proposal of cistern system for capture roof water. Mike to check with town of Georgetown.

Treasurer's report – Louise

- Discussed revamping the proposed budgets for shows to decrease cost of Mailing/postage as included in there is the cost of programs. Significant savings now that these are being done in-house.
- Treasurer's reports approved by unanimous consent upon motion made by Beth and second by Mike M.

Executive Administrator – Dawn

- California Suite total ticket sales 722.
- Hello Dolly tkt sales to date – 390.
- OTE "An Evening of 1 Acts" 2/17,18 – 44 tickets sold
- OC104 rental – cancelled (preliminary meeting no show)
- News Journal – article re: PPP summer camp, + Dover post camp guide.
- Donna DeKuyper contacted Dawn re: PPP location for a "Rock the Vote". Discussed. No interest from EC.
- Tara Megee would like to use PPP for an Ennis event. Dawn/Jon will get further details.

Fundraising – Kenney – not present

Artistic – Beth

- No report

Old Business –

- Artwork – Rosanne hope to have 2019 artwork preliminary drawings in March.
- Michael Murnin and his group still moving forward with NOTLD.

- Fundraiser – Dreamers United. Kenney to contact Claudius for update and details.
- Fire Marshall inspection – we did not pass. Couple of small items (including fire extinguisher inspection). FM will return to conduct final inspection.

New Business –

- Dolly Budget – once rec'd Jon will email for EC vote.

The next Meeting of the EC is March 20, 2018 at 4:45 pm.

EC Meeting adjourned at 6:00 pm by unanimous consent.

Respectfully Submitted,

Cat Baker – Executive Committee Secretary