

POSSUM POINT PLAYERS

Executive Committee - Minutes April 24, 2018

(Meeting date changed from April 17, 2018 - approved by email vote.)

Call to Order - Call to order at 5:00 P.M. by President Jon Sharp. Present were: Jon Sharp, Michael Murnin, Louise Hartzell, Cat Baker, Gwyneth Sharp, 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 -Cheryl Graves, and Chuck Erbe.

Secretary Minutes from Previous Executive Committee - March 20, 2018

- Minutes approved by unanimous consent upon motion made by Michael Murnin and second by Beth.

Treasurer's report - Louise

- Additional Payments made toward mortgage since last month's EC approval.
- Treasurer's reports approved by unanimous consent.

Executive Administrator - Dawn

- Hello Dolly tkt sales 1066.
- Many positive responses to Hello Dolly.
- Hartzells have made a donation toward the sound system improvements.
- Registrations have begun to come in for Drama and Theatre Camp.
- Redners Receipts - just rec'd a check for \$286.00.
- Friday - May 4 EMT(s) will be using our building for training.

Fundraising - Kenney

- No update on the fall FR with Claudius. Kenney to contact soon.
- Kenney plans to meet w/Dawn & Cat to discuss prioritizing projects for fund raising.
- Cheryl has once again (!) rec'd \$750 for the charity of her choice from All Saints Thrift Shop - and has chosen PPP as the recipient.

Artistic - Beth

- NFS - Mary Wives of Windsor has been cancelled.
- AC - has rec'd and approved building use form from Michael Murnin for NOTLD.

Old Business

- Michael Murnin and his group still moving forward with NOTLD - next meeting 4/25/2018.
- Fire Marshall Inspection - we have passed.

New Business

- Discussed need for Bar Supervisor. Kenney proposed that a job description be developed with input from Dawn. Gwyn seconded. All approved.
- Leslie Snowden-Jones is interested in presenting color scheme/ideas to paint the lobby.

- Electrical systems in the building. As per Mike Barlow our electric in the building is up to code and certified. He recommends that we have someone look at the theatrical end - sound and lighting - and consult with Chuck and Chase. Jon will look into.
- Off Site Storage unit - monthly expense (\$48.75) has been paid by Hartzell's since Beauty and the Beast. Kenney made a motion - second by Michael that PPP pay the expenses for unit until such time that we build additional storage on site. All approved.
- Discussion on Trustees retreat to look at and revise bylaws. Jon will send email to all trustees for their input.

Building and Grounds - Mike Barlow

- Landscaping Improvements - Bill Howlett has been working on, and donating the plants. Mike will be bringing in backhoe to remove stump. Will coordinate with Dick Pack to have mulch delivered, and Cat - to schedule work crew from DOC to spread.
- Mike is working on repairs/enhancements to security cameras and outside lighting.

The next Meeting of the EC is postponed one week until May 22, 2018 at 4:45 pm.

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

Respectfully Submitted,

Cat Baker - Executive Committee Secretary