

POSSUM POINT PLAYERS

Executive Committee - Minutes July 18, 2017

Call to Order - Call to order at 4:45 P.M. by President Jon Sharp. Present were: Jon Sharp, Louise Hartzell, Cat Baker, Gwyneth Sharp, Cheryl Graves, Kenney Workman of the Executive Committee, and Rosanne Pack representative from Artistic Committee. Also in Attendance was guest Nancy Feichtl and Beth Howlett. Not present: Chuck Erbe, Michael Murnin, and Executive Director Dawn Conaway.

iTN - Guest Nancy Feichtl

- Presentation of iTN Southern Delaware (Dignified transportation for Seniors). She is looking to establish a cluster of users and drivers in Georgetown. Proposed a "Ride to the Arts" collaboration between iTN and PPP. After presentation she was dismissed from the meeting.
- Proposal by Kenney to place an ad for iTN in our program. Second by Cat. Approved by unanimous consent.

Secretary Minutes from Previous Executive Committee - June 13, 2017

Approved by unanimous consent upon motion made by Louise and second by Cheryl.

EC - Formal Approval PJ Policy. Approved by email vote.

Treasurer's report - Louise

- Amount raised with the You've Got a Friend fundraiser - \$14,101.00. After expenses close to \$12,600.00 raised toward the new roof. 😊
- Treasurer's reports approved by unanimous consent upon motion made by Cat and second by Kenney.

Executive Administrator - Dawn (not present)

- No report.

Artistic - Rosanne

- Revised budget for Fruitcakes presented. Approved by majority vote upon motion made by Kenney and second by Rosanne.
- 2018 Calendar presented. Approved by unanimous consent upon motion made by Cat and second by Louise.

Beth Howlett - DAA (Delaware Arts Alliance)

- Discussion on the goal of DAA as an alliance of all art groups and artist. Motion made by Kenney to donate from PPP \$100 to DAA. Second by Rosanne. Approved by unanimous consent.

Old Business -

- No progress on the Building and Grounds position.
- **NOLD** - Michael not present. Per Jon Sharp - writers are working on revisions.

- Dinner Theatre committee to meet after the PJ show.

New Business

- **David White** - moved here two years ago from Denver and would like to help us “filling the seats”. Cat volunteered to speak with Cheer Center and SoDel Restaurants for special event/ticket sales.

The next meeting of Executive Committee will be **Tuesday August 15 at 4:45**. There being no further business the meeting was adjourned at 6:30 pm by unanimous consent.

Respectfully Submitted,
Cat Baker - Executive Committee Secretary