

## **POSSUM POINT PLAYERS**

### **Executive Committee – Minutes April 25, 2017**

Prior to official meeting Jerry Gietka presented a \$5000.00 check on behalf of the Jerry Gietka Foundation to Jim Hartzell of the Artistic Committee for the sound system improvements etc. requested.

**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, and Kenney Workman of the Executive Committee, Abby Chesney and Rosanne Pack representatives from Artistic Committee, and Executive Director, Dawn Conaway. Not present: Chuck Erbe.

### **Secretary Minutes from Previous Executive Committee – March 21, 2017**

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

### **Treasurer's report – Louise**

- Brief discussion on unspecified donations. These are deposited into the Capital Campaign.
- Treasurer's reports approved by unanimous consent upon motion made by Kenney and second by Rosanne.

### **Executive Administrator – Dawn**

- Dawn and Lorraine have met to discuss the upcoming summer camps. Camp themes are Tall Tales and Twisted Shakespeare.
- Shared thank you note from gentleman who had medical emergency on 4/8/17 while in attendance for DMD. Complimented the calm handling of (along with several of our patrons). A \$100 donation was given.
- Rec'd roof quote for \$18,500.
- ASCAP license is up to date.

### **Artistic - Rosanne/Abby**

- Approved budgets for Spitfire and B&B. Will be forwarded to EC.
- New building use form developed – more specific than current.
- Separate form to be used for those performances held off site.
- Peter and the StarCatcher replacement to be decided after NOLD staged reading April 29, 2017.
- John Hulse fundraising event has been approved (7/7-7/9). Just waiting for Building use form to be completed. EC committee approved by unanimous consent upon motion made by Kenney and second by Abby.
- PJ show - The Addams Family has been cast.

### **Fundraising Report – Kenney**

- Painting chances brought in \$601.00
- Donna and Scot DeKuyper will donate \$1.00 for each reservation at Hotel Blue in 2017 toward the roof fund.

**EC – Formal Approval of email responses for:**

- New Masking Back Curtain
- Nina to purchase PPP advertising at the Rehoboth Beach Film Arts Theatre.

**Old Business –**

- No progress on the Building and Grounds position.
- Michael Murnin gave an update on The Night of the Living Dead (*the musical!*).
- Jon discussed contacting Fred re: adding grab bars which can be done in house. Will continue to look into adding an inclinator to the cast stairway.

The next meeting of Executive Committee will be **Tuesday May 16 at 4:45**. There being no further business the meeting was adjourned at 5:45 pm by unanimous consent.

Respectfully Submitted,  
Cat Baker – Executive Committee Secretary