

POSSUM POINT PLAYERS

Executive Committee – Minutes August 15, 2017

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 of the Executive Committee, Rosanne Pack and Beth Howlett representatives from Artistic Committee, Executive Director Dawn Conaway. Also in Attendance was guest Marsha Schull and David White. Not Present – Chuck Erbe

Guest David White

- David White gave a brief presentation of his ideas to increase ticket sales for PPP. He brings years of experience and is willing to meet with a committee in the future for further discussion of his ideas and to assist in the implementation.

Secretary Minutes from Previous Executive Committee – July 18, 2017

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

Treasurer's report – Louise

- Amount raised by the PJ show of the Addam's Family approx. \$3300.00.
- Treasurer's reports approved by unanimous consent upon motion made by Rosanne and second by Cat.

Executive Administrator – Dawn

- DDOA – Financial Literacy Workshop – if committee members would like to attend.
- B&B – 306 tkts sold to date.
- Roof – \$18,500 quote from Miller's Roofing and Coating. Motion made by Kenney to proceed with the roof. Second by Michael. Passed with unanimous consent.
- Dawn has rec'd two quotes for window cleaning in and outside the building. One for \$500, the other for \$850. She will revisit the vendors to find out more info and why the significant difference in their pricing.
- Dawn proposed a quarterly cleanup day of the building. Some discussion. No decision.
- Richard has resigned as bar manager. Jon to let both committees know that we will need to fill this position.

Fundraising – Kenney

- John Hulse and Claudius have both expressed interest in holding a fundraiser in 2018. Looking at calendar openings.
- Cheryl – proposed adding a bake sale table to one performance of upcoming shows. She will bake and coordinate. All approved upon motion made by Cat and seconded by Beth.

Artistic – Rosanne

- Abby Ruark is the new PJ President. Lorrain Steinhoff - the advisor and Ashlie Workman Assistant.

- Beth Howlett new representative to the Executive Committee.
- Presented Director List for 2018. Passed by majority vote upon motion made by Cat and second by Louise.

Old Business –

- No progress on the Building and Grounds position.
- **NOLD** - 4 songs have been rewritten. Still looking at October time slot to present - workshop style.
- Dinner Theatre – decision made not to hold in 2018. Discussion on ticket prices, and if we want to hold another type of reception to include for Season Ticket holders.
- Discussion on Senior Centers etc. tabled for a later meeting.

New Business

- Marsha proposed working with the PJs for an October indoor yard sale to sell items from the costume storage area, and Beth would like to include makeup. The first money raised would go toward the PJ monologue competition to purchase the prizes. Balance of funds raised to go to PPP operating budget. Approved by unanimous consent upon motion made by Kenney and second by Beth.

The next meeting of Executive Committee will be **Tuesday September 19 at 4:45**. There being no further business the meeting was adjourned at 6:40 pm by unanimous consent.

Respectfully Submitted,
Cat Baker – Executive Committee Secretary