

POSSUM POINT PLAYERS

Executive Committee – Minutes August 21, 2018

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, Mike Barlow, Cheryl Graves and Gwyneth Sharp of the Executive Committee, Rosanne Pack & Beth Howlett, representatives from Artistic Committee, and Executive Director Dawn Conaway. Not Present – Kenney Workman & Chuck Erbe.

Secretary Minutes from Previous Executive Committee – July 17, 2018

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

Treasurer's report – Louise

- Treasurer's reports approved by unanimous consent upon motion made by Mike, and second by Cheryl.

Executive Administrator – Dawn

- Out Town 347 tkts sold to date.
- Motown – 9 tkts sold to date.
- Distinguished Young Women event past w/e went very well.
- Different that Good workshop brought in \$660 in donations and \$263 concessions.
- Positive feedback from the drama and theatre camps. Email(s) from parent shared.

Fundraising – Kenney not present.

- Cat's birthday Facebook fundraiser raised \$580 in donations for PPP.
- Cheryl's name chosen again (!) for a \$750 donation to PPP from All Saints thrift Shop.
- All present encouraged to begin gathering donations for the silent auction to be held during the Motown Fund Raiser.

Artistic – Beth, Rosanne

- Braedon is the new PJ rep. to the AC. Cat made a motion that we accept, Mike seconded. All approved.

New Business

- Discussion of the "Different Than Good" Workshop/presentation and the appropriateness for our stage, audience. This was to be college age and above. As there were minors involved on and back stage – song choices and acting on stage not deemed appropriate.
- NFS – email rec'd by one who auditioned. Discussion on whether in the director's manual there needs to be information on how to contact those that audition, and what should and should not be said.

Old Business

- Michael gave update on progress and challenges with NOTLD. On 9/1 has scheduled a review of the 2nd act. Proposed a scaled down version for one presentation first w/e in October for the AC and EC to attend.

Building and Grounds – No report

The next Meeting of the EC scheduled for 9/18 at 4:45 pm.

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

Respectfully Submitted,
Cat Baker – Executive Committee Secretary