

POSSUM POINT PLAYERS

Executive Committee – Minutes January 30, 2018

Call to Order - Call to order at 4:50 P.M. by President Jon Sharp. Present were: Jon Sharp, Louise Hartzell, Cat Baker, Gwyneth Sharp, Cheryl Graves, Kenney Workman, Michael Murnin and Mike Barlow of the Executive Committee, Rosanne Pack, representative from Artistic Committee, and Executive Director Dawn Conaway. Not Present –Chuck Erbe (FR) and Beth Howlett. (Artistic Representative)

Secretary Minutes from Previous Executive Committee – November 14, 2017

- Minutes approved by unanimous consent upon motion made by Kenney and second by Cheryl.
- Minutes from the PPP Annual Membership Meeting (January 12, 2018) approved by majority upon motion made by Kenney and second by Mike B.

Treasurer's report – Louise

- Presented updated Fruitcakes expense and income report.
- Mortgage under \$100,000.
- Treasurer's reports approved by unanimous consent upon motion made by Mike and second by Kenney.

Executive Administrator – Dawn

- California Suite sales to date 644.
- Dawn suggested raising the summer camp tuition cost as it has been \$185.00 for several years. After discussion motion made by Kenney to raise to \$195, second by Mike B. All approved.
- Upcoming rental of hall by Radio Station OC 104. April 27, 2018.
- Sign once again cracked. John Penuel will remove and recast. Will have work completed prior to Hello Dolly.

Fundraising – Kenney

- Cheryl's name, was drawn for a \$750.00 donation from All Saints Thrift Shop, where she volunteers. She chose PPP. ☺
- Kenney's Facebook Challenge raised \$220.00 for PPP.
- Discussion on Amazon Smile, and Redners. Dawn to send out a Constant Contact reminding our patrons of these two painless ways to help us in our fund raising efforts.

Artistic – Rosanne

- Presentation of OTE "An Evening of One Acts" Budget (performance Dates 2/10 & 2/11). Budget approved by unanimous consent upon motion made by Kenney and second by Louise. Jon to contact Tara re: advertising for this event.

Executive Committee Email Approval – for the minutes the following have all been approved:

- April 7 used of the Hall by Cat Baker
- Approval of California Suite Budget

- Moving of January Meeting from January 23 – January 30.
- April 27 hall rental by radio station OC 104
- Approval of PJs summer show “Bus Stop’ budget.

Old Business –

- Nothing further on the Sussex County Council regulations.
- Artwork – Rosanne to contact Erin for 2019 artwork and hopes to have preliminary drawings to present by April.
- Jim Hartzell and his committee’s proposal for Musical budgets approved by unanimous consent upon motion by Michael and second by Cat.
- Michael Murnin and his group still moving forward with NOTLD.

New Business –

- Mike Barlow (Building and Grounds) – reported that the current Hot Water tanks have failed. He has received quotes to replace with like kind (\$4659.00) or with tankless (\$4389.00). Discussion on the benefits of the tankless system followed. Kenney made a motion for Mike to proceed with the tankless system with approval to spend up to \$5000.00 without further EC approval. Cheryl seconded. All approved.
- Fire Marshal inspection is coming due. A few items need to be corrected prior to inspection, including emergency lights, and multi plugs in construction room. Mike B. to address. He will also look at issues with the security cameras.

The next Meeting of the EC is postponed one week until February 27, 2018 at 4:45 pm.
EC Meeting adjourned at 5:40 pm by unanimous consent.

Respectfully Submitted,
Cat Baker – Executive Committee Secretary