

POSSUM POINT PLAYERS

Executive Committee – Minutes July 17, 2018

Call to Order - Call to order at 5:00 P.M. by President Jon Sharp. Present were: Jon Sharp, Michael Murnin, Louise Hartzell, Cat Baker, Kenney Workman, **Cheryl** Graves and Gwyneth Sharp of the Executive Committee, Rosanne Pack, representative from Artistic Committee, and Executive Director Dawn Conaway. Not Present – Mike Barlow, Beth Howlett and Chuck Erbe.

Secretary Minutes from Previous Executive Committee – June 19, 2018

- Minutes approved by unanimous consent upon motion made by Kenney and second by Gwyn.

Treasurer's report – Louise

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

Executive Administrator – Dawn

- Theatre Academy –45 students registered. Academy capped at 50.
- Drama Camp – 14 registered to date.
- Bus Stop – 22 tkts sold to date.
- New 2019 calendar reflects change in dates and swap of Sleuth and Arsenic and Old Lace.
- Proposed another clean-up day for the hall. Will schedule with Mike Barlow.
- Hopes to have art work for 2019 soon. New brochures to include payment options for annual dues/donations.
- "Our Town" – 227 tkts sold to date.

Fundraising – Kenney

- Kenney attended cast meeting of Motown. Should be a wonderful show. Has emailed both committees to begin collecting/donating SA items. Cheryl will head up the bake table. Kenney to work on letter to accompany request for donations.
- Discussed winter formal event prepared by Cheryl and Lou for \$100/person. Date now 2/23/19. (the night before the Oscars). Changed from a sit down dinner to appetizer selections with stations and served. Open bar. Proposed theme "A Night at the Oscars" – entertainment – Oscar winning songs to be coordinated by Donna DeKuyper. Hope to have high end live auction items.
- Cat's Birthday Facebook Fundraiser has raised \$420.00 for PPP to date. Goal \$500.00.
- Dawn and Tara have discussed having a PPP yard sale in October. Renting tables to individuals to sell their own items – and PPP will also sell items and food.

Artistic – Beth, Rosanne

- John Hulse and Lorraine Steinhoff to co-direct "How to Succeed in Business..."
- Discussion on \$10 student tkts on a Saturday of "Our Town". Teachers to be contacted to share with their students. Kenney proposed that student discount be offered on 1st Saturday, upon availability with ID. \$10 price for cash or check. Tkts. will not be held without payment at this price. Teachers can buy a group of tkts, again based on availability. Michael seconded. All approved.
- Donna D. Interested in a PPP newsletter, highlighting events, actors, etc. To be distributed electronically.

Email Approval for the Minutes

- Approval of EC to switch 2019 show dates for “Arsenic and Old Lace” and “Sleuth”.
- Approval of offering of student pricing for Saturday performances of LMAT.

Old Business

- Michael gave update on progress and challenges with NOTLD. Proposed a scaled down version for two presentations first w/e in October. At this point not sure if live or recorded music.

New Business

- Approval of Lorraine and John Hulse to co-direct “How to Succeed in Business...”
- NFS – building use form for Dinner in the Stacks (Lewes Library). Approved by unanimous consent upon motion made by Kenney and second by Cheryl.
- 2019 Calendar Approved by unanimous consent upon motion made by Kenney and second by Cheryl.
- **Building and Grounds – No report**

The next Meeting of the EC scheduled for 8/21 at 4:45 pm.

EC Meeting adjourned at 6:30 pm by unanimous consent.

Respectfully Submitted,

Cat Baker – Executive Committee Secretary