

## **POSSUM POINT PLAYERS**

### **Executive Committee - Minutes June 19, 2018**

**Call to Order** - Call to order at 4:45 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, and Beth Howlett representatives from Artistic Committee, and Executive Director Dawn Conaway. Not Present - Mike Barlow, and Chuck Erbe. Also Present - Jim Hartzell.

### **Secretary Minutes from Previous Executive Committee - May 22, 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 Beth.

### **Executive Administrator - Dawn**

- LMAT tkt sales 865. Student tkts 3 sold on first Saturday 6 on second. Do we want to offer student tkt rate for Our Town? Will discuss further once we determine how sales are going.
- Successful Motown Auditions - 37 total.
- Request for building rental by Sheridan Seyfried "Celtic to Classical" for 8/14/2018. Dawn to contact with building rental fee.
- Discussion on Motown Fundraiser - determined that we will advertise that funds raised will go toward the painting project for our building.
- Proposed 2019 calendar.

### **Fundraising - Kenney**

- Met with Dawn and Cat to discuss October Motown FR. Will have a SA in conjunction with. Email sent to all trustees to begin collecting items.
- Discussed a winter dinner event prepared by Chery and Lou for \$100/plate. (2/16/2019) Limited tkt sales. Proposed theme "A Night at the Oscars" - entertainment - Oscar winning songs. Hope to have high end live auction items.

### **Artistic - Beth, Rosanne**

- Our Town Budget presented. Approved by unanimous consent upon motion made by Kenney and second by Louise.
- AC has approved the PJ building use agreement for Bus Stop.
- AC and EC approved building use for Distinguished Young Women 8/16-18.

### **Old Business**

- Tara has accepted bar manager position.
- Donna DeKuyper is willing to continue serving as a representative of Possum Point Players to the Southern Delaware Tourism Arts and Entertainment Committee.

### **New Business**

- Jim Hartzell - Building use agreement and budget for **“The Different Than Good”** workshop from Logan Lynch. Discussion followed. Cat made a motion that we accept with changes to the budget to increase suggested donation to \$10, and that income after expenses would go to PPP - contribution to overhead. Rosanne seconded. Unanimously approved.
- AC has approved directors for the 2019 season. **Arsenic and Old Lace** - John Hulse, **Dixie Swim Club** - H. Barlow, **Sleuth** - Ed Guinan, **Holidays (or Christmas) from the Heart** - Kenney Workman & Rosanne Pack. **How to Succeed in Business** - no director selected yet. Director selection Approved by unanimous consent upon motion made by Louise and second by Kenney.
- **Building and Grounds - No report**

The next Meeting of the EC scheduled for 7/17/2018 at 4:45 pm.

EC Meeting adjourned at 6:05 pm by unanimous consent.

Respectfully Submitted,  
Cat Baker - Executive Committee Secretary