

## **POSSUM POINT PLAYERS**

### **Executive Committee – Minutes March 21, 2017**

**Call to Order** - Call to order at 4:55 P.M. by President Jon Sharp. Present were: Jon Sharp Michael Murnin, Louise Hartzell, Cat Baker, Gwyneth Sharp, Cheryl Graves, and Kenney Workman of the Executive Committee, and Abby Chesney representative from Artistic Committee, and Executive Director, Dawn Conaway. Not present: Chuck Erbe, Rosanne Pack.

Also in attendance Guests: Kyra Cutsail – Possum Juniors Advisor

### **Secretary Minutes from Previous Executive Committee – February 21, 2017**

- Corrections: Jerry Gietka. Also – Motion made and approved for Michael Murnin not to hold open auditions for the stage reading of NOLD. With changes February minutes approved by unanimous consent upon motion made by Kenney and second by Cheryl.

### **Treasurer's report – Louise**

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

### **Executive Administrator – Dawn**

- To date 461 tkts. have been sold for Driving Miss Daisy.
- Dawn and Lorraine have met to discuss the upcoming summer camps. Camps will be capped at 40 participants.
- Sussex Cty. EMT to use our theatre May 5,11,17,23 to practice scenarios.
- Upcoming Tax ditch meeting – in the absence of a B&G person, Dawn presented in case anyone from EC wants to attend.

### **Guest – Kyra Cutsail**

- As the PJ President, Kyra made a presentation for "Addams Family – Musical" for the PJ show. Budget for the show also presented. Discussion followed – Kyra (and Abby as Advisor) assured the EC that problems of the use of space, respect for the building, and the presence of an adult (over 25), would all be overseen and monitored.
- The PJ show was approved by majority vote upon a motion made by Kenny and second by Michael. Kyra dismissed from the remainder of the EC meeting.

### **Fundraising Report – Kenney**

- Reminder of the Redners, and Amazon Smile programs that bring in free \$ to PPP.
- Capital Campaign in the program to be focused on the roof.
- Kenney and his committee will meet to discuss upcoming fundraising ideas.
- John Sharp's friend Brian Palermo may be interested in working with a group this summer for an improve workshop/fundraiser.

**EC – Formal Approval of email responses for:**

- Removal of Peter and the Starcatcher from the 2018 lineup.

**Old Business –**

- No progress on the Building and Grounds position.
- Michael Murnin gave an update on The Night of the Living Dead (*the musical!*). Cast has been chosen. Staged reading scheduled for April 29<sup>th</sup> at 730 PM. Will not be open to the public. Member of AC and EC will receive an invitation for themselves and one guest. Cast members also limited to one guest. There will not be publicity. Bar will be open.
- Jon rec'd price on having an inclinometer installed on the back cast steps \$8000.00. Will look for other companies. Discussed adding grab bars which can be done in house.
- Committee formed to make recommendations for upcoming seasons with Jon, Michael, Rosanne, and Lou to look at future show plans along with a fiscal analysis of recent seasons.

**New Business –**

- Move April from 18<sup>th</sup> to 25<sup>th</sup>.
- PJ Monologue competition on set for 4/17, 6-9 PM. \$100 Visa GC for the winner.

The next meeting of Executive Committee will be **Tuesday April 25 at 4:45**. There being no further business the meeting was adjourned at 7:00 pm by unanimous consent.

Respectfully Submitted,  
Cat Baker – Executive Committee Secretary