

POSSUM POINT PLAYERS

Executive Committee - Minutes March 20, 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, Gwyneth Sharp, Cheryl Graves, Kenney Workman and Mike Barlow of the Executive Committee, Rosanne Pack representative from Artistic Committee, and Executive Director Dawn Conaway. Not Present - Beth Howlett (AC Rep) and Chuck Erbe.

Secretary Minutes from Previous Executive Committee - February 27, 2018

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

Treasurer's report - Louise

- Discussion on applying more to the mortgage to pay down as funds available - up to an extra \$1000/month. Motion made by Kenney, second by Gwyn. Approved by unanimous consent.
- Treasurer's reports approved by unanimous consent.

Executive Administrator - Dawn

- Hello Dolly tkt sales to date - 542. Constant Contact has gone out with another to follow after cast interviews/filming. Postcards at Mail Movers.
- Request from Tara Megee to use the hall for a Graduation event for Ennis school students - date May 24th. Motion made by Kenney, second Mike. Event approved by unanimous consent.
- Distinguished Young Women request to rent the hall August 16, 17, & 18. Motion made by Cat, second by Kenney. Approved by unanimous consent.
- Ad forms distributed. Dawn asks that members of both committees sell ads for the program.

Fundraising - Kenney

- Kenney has spoken with Claudius about the October 13, 14 Fundraiser. Things seem to be on point and moving forward. Kenney will meet with his FR committee re: a silent auction in conjunction with event.

Artistic - Rosanne

- PJ show budget - Motion made by Kenney and second by Gwyn. Approved by unanimous consent.
- Dolly show budget - Approve by email vote to EC - by unanimous consent.
- Artistic Board resignations - Tara Wisely OTE - replaced by Jill Lewandowski, Scott Cinnamon from sound committee.
- For 2018 Marsha accepted AC Chair position, and Jim H. Secretary.

Old Business -

- Michael Murnin and his group still moving forward with NOTLD.

The next Meeting of the EC is April 17, 2018 at 4:45 pm.
EC Meeting adjourned at 5:15 pm by unanimous consent.

Respectfully Submitted,
Cat Baker - Executive Committee Secretary