

## **POSSUM POINT PLAYERS**

### **Executive Committee – Minutes October 23, 2018**

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

### **Secretary Minutes from Previous Executive Committee – September 11, 2018**

Approved by unanimous consent upon motion made by Kenney and second by Louise.

### **Treasurer's report – Louise**

- Discussion on the paying down of the mortgage, and how to accelerate.
- Treasurer's reports approved by unanimous consent upon motion made by Cheryl and second by Cat.

### **Executive Administrator – Dawn not present (Report given by Cat)**

- Motown – tickets sold to date 368 – Both shows are sold out. Wait list started.
  - It's a Wonderful Life – 601 tickets sold to date.
  - Still needing volunteers for Return Day, November 8, 2018.
  - Dan Foskey would like to donate a water cooler for the backstage area for the cast/crew use.
- Approved.

### **Fundraising – Kenney**

- Discussion on Motown Fundraiser. Has been sold out. Will not be adding another performance.
- February event – Night at the Oscars. \$100/person to include bar (wine and beer), heavy appetizers, and a musical review of Oscar winning #'s. Planning for an elegant evening with invitations being sent out to our patrons/supporters.

### **Artistic – Rosanne**

- 2020 Mainstage Shows approved by AC
  - Guess Who's Coming to Dinner
  - Godspell
  - Hayfever
  - The Producers (Come From Away – if rights available))
  - The Homcoming (Elf – if rights available)

Kenney made a motion that we accept the 2020 lineup – with the provision that the Producers and The Homecoming may be replaced with Come from Away and Elf if available. Rosanne seconded. All approved.

### **Old Business –**

- Our Town final budget and contribution to overhead.
- NOLD - Michael discussed some additional changes to the show.

### **New Business**

- NFS building use form for June 2019 – AC approved. Approved by unanimous consent upon motion made by Kenney and second by Michael.

The next meeting of Executive Committee will be **December 11, 2018 at 4:45**. Due to numerous scheduling conflicts it was decided that in lieu of a November meeting decisions will be handled by email.

There being no further business the meeting was adjourned at 6:20 pm by unanimous consent.

Respectfully Submitted,  
Cat Baker – Executive Committee Secretary