

POSSUM POINT PLAYERS

Executive Committee – Minutes September 11, 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, Kenney Workman and Gwyneth Sharp of the Executive Committee, Beth Howlett, representative from Artistic Committee, and Executive Director Dawn Conaway. Not Present: Cheryl Graves, Mike Barlow, Chuck Erbe & Rosanne Pack.

Secretary Minutes from Previous Executive Committee – August 21, 2018

- Correction to minutes – typo *Out* Town – corrected to *Our* Town.
- Minutes approved by unanimous consent upon motion made by Gwyn and second by Kenney.

Treasurer's report – Louise

- Louise presented option from our propane vendor Sherman for either price-cap or pre-pay. Kenney moved that we purchase 1000 gallons of Propane at 2.39 (pre-pay price) Cat Seconded. All Approved.
- Treasurer's reports approved by unanimous consent.

Executive Administrator – Dawn

- Our Town 749 tkts sold to date.
- Motown – 66 tkts sold to date.
- Return Day - \$35.00 for a table spot. Dawn will present to AC also.
- Renewal of DE Art Alliance membership - \$200.00/year. Kenney moved that we rejoin, Michael Murnin seconded. All approve.
- Sussex Central asked PPP to place ad in their yearbook. Not approved.

Fundraising – Kenney

- Discussion on donations for the Motown Review Silent Auction and for all to continue contacting local business and gathering items

Artistic – No update.

8/27 EC Email approval for NFS building use form for Lewes Library event

Old Business

- Continued Discussion of the "Different Than Good" workshop and several emails rec'd from committee members re: problems with use and condition of the theatre and equipment. Some of the issues are also PJ show related. Jon to email both Logan and Braeden to advise them of the issues.
- Michael gave update on progress and challenges with NOTLD. He does not think there will be a workshop this year due to lack of actors, and musical director. Currently looking at 2019.

New Business

- Chuck is working on light and sound standardization.
- Jerry still auditioning for roles (Leads) for It's a Wonderful Life.

Building and Grounds – No report

The next Meeting of the EC scheduled for 10/23 at 4:45 pm.

EC Meeting adjourned at 5:45 pm by unanimous consent.

Respectfully Submitted,

Cat Baker – Executive Committee Secretary