

## **POSSUM POINT PLAYERS**

### **Executive Committee - Minutes April 25, 2016**

- I. **Call to Order** - Call to order at 5:40 P.M. by President Kenney Workman.  
Present were: Kenney Workman, Louise Hartzell, Cat Baker, and Gwyneth Sharp of the Executive Committee, Rosanne Pack, and Ron Pakula  
representatives from Artistic Committee, Executive Director - Dawn Conaway.  
Not present -Chuck Erbe, Michael Phillips, Michael Murnin, Don Megee
- II. **Secretary Minutes from Previous Executive Committee** - March 28, 2016
  - Approved by unanimous consent upon motion made by Rosanne and second by Louise.
- III. **Treasurer's report** - Louise
  - Treasurer's reports approved by unanimous consent upon motion made by Cat and second by Ron.
- IV. **Executive Administrator** - Dawn
  - Ticket sales for Moon over the Brewery - 609.
  - Drama and Theatre Camp - 5 campers each at this point.
  - Dawn to contact Penuel for the completion of the repair on our sign.
  - Dawn has attempted to have DelDOT replace our road sign that was knocked down years ago during state snow removal. Cat has offered to help.
  - Program for Moon done in house. Should be significant savings.
- IV. **Artistic Committee** - Rosanne
  - Replacement for Steve - PJ advisor. Several names have been mentioned for advisor or co-advisor(s). Artistic committee to set up interviews for the position.
  - Building Use form - not needed for off-site performances - (NFOS, AH).
- VI. **Fund Raising** - Chuck (not present)
  - Kenney and EJ have met to discuss the 15<sup>th</sup> Anniversary 911 FR show "The Guys".  
Nina G. interested in directing. Discussion on the local 1<sup>st</sup> responders - both county and town to receive proceeds (after expenses) from the Saturday evening performance. Suggested cost of \$40/tkt, to include show and reception. 1 drink included, with cash bar. Will be looking for donations of food and beverage. Sunday show - \$10/tkt with all proceeds to go to Possum.
- VII. **Building and Grounds** - Michael P. (not present) No report.
  - For Building and Grounds - adding "stopper" strip of wood on the floor of the last riser to assure chairs will not slide too far back.
  - Doors in the green room.
  - Trim the trees.
- VIII. **Old Business**
  - Storage containers - Louise & Jim looked at and got prices locally. Kenney will ask Mike P., Don, and Jim H. to serve on a committee to come up with a proposal.

**IX. New Business -**

- EMTs will be using our site on 4 dates in May (2, 6, 12, & 16), for the training and preparation for a live-shooter event. Opportunity for Media coverage?

The next meeting of Executive Committee will be Monday May 23 at 5:30 pm. There being no further business the meeting was adjourned at 6:40 pm by unanimous consent.

Respectfully Submitted,  
Cat Baker - Executive Committee Secretary