

POSSUM POINT PLAYERS

Executive Committee – Minutes July 27, 2016

Call to Order - Call to order at 5:35 P.M. by President Kenney Workman. Present were: Kenney Workman, Michael Murnin, Louise Hartzell, Cat Baker, and Gwyneth Sharp of the Executive Committee, Rosanne Pack representative from Artistic Committee, and Executive Director, Dawn Conaway. Not present: Chuck Erbe, Michael Phillips, Don Megee, Ron Pakula

Secretary Minutes from Previous Executive Committee - June 27, 2016

- Approved by unanimous consent upon motion made by Louise and second by Michael M.

Treasurer's report – Louise

- Brief discussion on low balances. Update on Raisin in the Sun income.
- Treasurer's reports approved by unanimous consent upon motion made by Gwyn and second by Cat.

Executive Administrator – Dawn

- Theatre Camp – 36 campers attending. Camp theme – “Stay Tuned” – things are going smoothly. Drama Camp – week of 8/1-5 21 campers registered at this point.
- Rec'd DDOA Grant - \$15,700.00

Artistic Committee – Rosanne

- Budget for Raisin in the Sun approved by unanimous consent upon motion made by Cat and second by Michael M.
- Budget for Much Ado About Nothing approved by unanimous consent upon motion made by Cat and second by Michael M.
- NFS – upcoming scheduled performance at the Lewes library.
- 2017 Mainstage calendar by unanimous consent upon motion made by Cat and second by Louise.
- 2017 director selection approved by unanimous consent upon motion made by Michael M and second by Cat.

Fund Raising – Chuck (not present).

- Cat and Kenney met prior to Exec. Mtg. to discuss 9/11 Fund Raiser. Event to be held 1 night Saturday 9/10. Profits to be split between Georgetown Fire Department, Chad Spicer Memorial Foundation and PPP. Local restaurants, breweries, liquor stores will be contacted to request donations for the reception to follow the show. Tkts. \$40 (Includes show admission, 1 drink and reception).
- Broadway fundraiser scheduled for August 19, 20, 21. John Hulse directing with a cast of 6. Kenney to contact John to request re-scheduling until later in the fall or early spring due to the limited time to coordinate the fundraiser, and how close the dates are to the 9/11 event.

Building and Grounds – Michael P (not present) No Report

Old Business – Michael M. –

- Night of the Living Dead. Michael has rec'd positive feedback on script and music from his committee. Anticipated 1st read through in the spring with a staged reading to follow. Possum will have right of first refusal.

New Business – discussion of PJs summer show.

- Numerous complaints in reference to lack of supervision, the condition of the construction room, set garbage behind the theatre, and general lack of respect for our theatre. Suggestions – that a “contract” be signed by PJ advisor (and each PJ prior to a show) as to what is expected – including parental supervisor and participation. That there is to be a PJ assigned to each phase of the show, working with, and being mentored by, an adult. Also – returning to a “simpler” show, with less elaborate set. Kenney to speak with PJ advisor Abby re: the requirements.
- Cat questioned Possum participation in Return day this year. Dawn will look into.

The next meeting of Executive Committee will be **Monday August 22 at 5:30 pm**. There being no further business the meeting was adjourned at 6:45 pm by unanimous consent.

Respectfully Submitted,
Cat Baker – Executive Committee Secretary