

POSSUM POINT PLAYERS

Executive Committee - Minutes October 17, 2017

Call to Order - Call to order at 4:50 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 representative from Artistic Committee, Executive Director Dawn Conaway. Not Present - Mike Barlow, Chuck Erbe and Beth Howlett

Secretary Minutes from Previous Executive Committee - September 19, 2017

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

Treasurer's report - Louise

- Treasurer's reports approved by unanimous consent upon motion made by Kenney and second by Michael M.

Executive Administrator - Dawn

- For Beauty and the Beast - Bar, Raffle and Bake sale all successful. Rec'd a \$100 donation from patron for accommodating a walker.
- Discussed offering a discount for sight line seats. No decision made.
- Has been holding 28 seats on reserve for handicap. Discussion and decision to hold 11 seats for handicap and releasing unsold for sale prior to show.
- Patron gave \$2000 donation toward the repair of the roof.
- AARP rental of the hall October 25, 2017 (\$350.00 + bar proceeds). Kenney, Rosanne and Dawn will work the bar.
- Longwood Grant - Kenney and Dawn met with committee. Dawn to provide additional requested information. Longwood Trustees to meet November 10.
- Tkts. for Fruitcakes selling very well.

Fundraising - Kenney

- Cheryl's Beauty and the Beast bake sale raise \$569.50! Cheryl donated all ingredients and labor - pure yummy profit for PPP.
- Claudius Motown fundraiser to be held October 13, 14th.

Artistic - Rosanne

- Artistic approved Jim D. as director of "A Dolls House". EC approved by unanimous consent upon motion made by Rosanne and second by Kenney.
- Donna Flomp's resignation as head of Props accepted.
- PJ show dates July 19-22, 2018.

Email votes

- Approval of addition show of Beauty and the Beast 10/12/2017.
- Approval of B/G Chair - Mike Barlow to contact vendors for gutter quotes. He has contracted with "Gutter Guys" for this install.

Old Business -

- We still do not have a bar manager. Ron Pakula, Gary Conaway, and Bo Waller plan to co-manage, and maintain inventory, + secure helpers. Gail will include bar helpers in her email requests for volunteers.
- Cinema Arts Theatre (CAT). Nina will pay for. Will work together with Jon Sharp. Plan to begin this advertisement program in February 2018.
- **NOLD** - several songs have been re-worked. Discussion of name change.

Nominating committee - Nina has contacted current officers and they are willing to serve another year. Has spoken with Cynthia Cinnamon and she has accepted nomination for Props position - to be voted on the annual meeting.

Due to the Holidays the next meeting of Executive Committee will be **a week earlier - Tuesday November 14 at 4:45**. There being no further business the meeting was adjourned at 6:10pm by unanimous consent.

Respectfully Submitted,
Cat Baker - Executive Committee Secretary