

Call to Order at 4:50 by President Kenney Workman. Present were: Andrew Hertzberg (At Large), Cheryl Graves (Fund Raising), Gwyneth Sharp (At Large), Leslie Snowdon-Jones (Sec'y), Michael Murnin (VP), Rosanne Pack (Artistic), Dawn Conaway (Exec. Admin.), Gianna Voges (PJs), Meg Kelly (Dir. *Hayfever*). Absent: Lorraine Steinhoff (Artistic), Louise Hartzell (Treasurer), Michael Barlow (B&G)

Topic	Discussion	Action Plan Who? What? When?
Secretary's Minutes	<ul style="list-style-type: none"> Feb. 18 Minutes shared. First item (B&G Report), under Action Plan, change "203" [bids] to "2-3." 	<ul style="list-style-type: none"> Minutes approved, as amended at left, by unanimous consent upon motion by Cheryl and second by Michael.
Treasurer's Report Louise Hartzell	<ul style="list-style-type: none"> Louise absent. No report. 	
Executive Administrator's Report Dawn Conaway	<ul style="list-style-type: none"> Received over \$9,000 from DDOA in matching funds. 604 tickets sold for <i>Godspell</i> (1104 to sell out). First Sunday is sold out. Camp information is out. Some phone calls about Season Ticket Holders no longer being mailed tickets. 	<ul style="list-style-type: none"> Drama Camp July 20-24 Theatre Camp July 27-31 There will be a place for Season Ticket Holders to pick up their tickets.
Artistic Committee Representatives' Report Rosanne Pack	<ul style="list-style-type: none"> Possum Juniors' show, <i>Back to the 80s</i>, budget approved. Gianna Voges to direct. Chuck Cutsail officially resigned from Sound, Chase is doing Lights, but not as Chair. Looking at sourcing out setting of lights, but not running of lights, at \$250/production. But needs further discussion – how to advertise, pay, contract, etc. AC wants to look at renting wireless microphones for the May Fundraiser at \$160 from Mid-South. Discussion of previously owning wireless microphones, which were used in <i>Hairspray</i>. AC would like to have Non-discriminatory Statement moved up under PPP masthead on website. AC approved distribution of Minutes to only Committee Members until they have been approved by EC. 	<ul style="list-style-type: none"> <i>Back to the 80s</i> budget approved, upon motion by Michael M, second by Andrew. More discussion needed on sourcing out setting of lights per production. Table discussion of purchasing wireless microphones for fundraiser. Contact John Zinzi to move Non-discriminatory statement up, upon unanimous motion by Leslie, second by Rosanne.
Fund Raising Committee Cheryl Graves	<ul style="list-style-type: none"> We are in a wait and see mode with the pandemic. We have to have fundraiser, but when? Requires warm weather. Junior Wilson will have to cancel. 	<ul style="list-style-type: none"> Fundraiser on hold.

Building and Grounds Report Mike Barlow	<ul style="list-style-type: none"> • Mike away, Kenney presented. • Two bids are in for Storage Annex, both are for stick built buildings and are over \$100k • Light board is here. Mid March installation and training have been postponed. 	<ul style="list-style-type: none"> • Light board installation and training postponed.
New Business Kenney Workman	<ul style="list-style-type: none"> • Coronavirus. No <i>Godspell</i>, looking at July for Fundraiser, looking at calendar with pushing things out 8 weeks. Much discussion as to calendar changes. • Meg Kelly needs to survey her <i>Hayfever</i> cast re: changed dates. 	<ul style="list-style-type: none"> • Notice to go on website re: changes to calendar. <i>Hayfever</i> to June 26-28, July 3-5; <i>Godspell</i> to July 24-26, 31-2; Possum Juniors' show to August 14-17; <i>Producers</i> as is; <i>Elf</i> as is. • Meg Kelly will discuss with <i>Hayfever</i> cast and let Kenney know. • MTI as licensing agent will need to know of changes.
Items for Artistic Committee		<ul style="list-style-type: none"> • <i>Back to the 80s</i> budget approved. • More discussion needed on sourcing out setting of Lights per production. • Table discussion of purchasing wireless microphones for fundraiser. • Contact John Zinzi to move Non-discriminatory statement up. • Light board installation and training postponed.
Announcements and Adjournment	<p>There being no further business the meeting was adjourned at 6:00 pm upon a motion by Leslie, second by Louise, and by unanimous consent.</p> <p>NEXT Executive Committee Meeting TUESDAY, April 21 at 4:45</p>	<p>Respectfully Submitted, Leslie Snowdon-Jones Secretary</p>