

POSSUM POINT PLAYERS

Executive Committee – Minutes June 27, 2016

- I. **Call to Order** - Call to order at 5:45 P.M. by President Kenney Workman. Present were: Kenney Workman, Michael Murnin, Louise Hartzell, Cat Baker, Michael Phillips, Gwyneth Sharp and Don Megee of the Executive Committee, Rosanne Pack, representative from Artistic Committee. Guest – John Hulse. Not present –Chuck Erbe, Ron Pakula and Executive Director – Dawn Conaway.
- II. **Secretary Minutes from Previous Executive Committee - April 25, 2016**
 - o Approved by unanimous consent upon motion made by Don and second by Michael P.
- III. **Treasurer's report – Louise**
 - o Discussion on yearly cash flow and low tkt. sales. Noted the importance of name recognition for our main stage shows.
 - o Treasurer's reports approved by unanimous consent upon motion made by Cat and second by Don.
- IV. **Executive Administrator – Dawn (Kenney presented in her absence)**
 - o Raisin in the Sun program layout and printing in house for just over \$500.
 - o Raisin raffle brought in \$323.00. \$ to be used to paint the theatre.
 - o Drama Camp – 11 registered, Theatre Camp – 17 registered at this point.
- V. **Artistic Committee – Rosanne - no report**
- VI. **Fund Raising – Chuck (not present).** 9/11 show to be directed by Nina G. Her cast is James Keegan and Ann Colgrove. \$ raised after expenses to benefit Georgetown Fire Department and the Chad Spicer Memorial.
- VII. **Building and Grounds – Michael P.**
 - o Planning on adding "stopper" strip of wood on the floor of the last riser to assure chairs will not slide too far back.
 - o Doors in the green room have been installed.
- VIII. **Old Business – nothing for the minutes**
- IX. **New Business –**
 - o Michael Murnin spoke on the relationship between commercial and not for profit theatres. He has been collaborating on a script, and is interested in our working together to bring it to the stage. Committee of Gwyn, Don and Rosanne formed to look into the possibility.
 - o John Hulse would like to direct a Broadway review ("Old Friends – New Friends") as a fundraiser. Dates for performances Aug. 12, 13, 14. Approved by unanimous consent upon motion made by Don and second by Cat.

The next meeting of Executive Committee will be Monday July 25 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