



**Minutes  
Winter Membership Meeting  
Port Tobacco Players, Inc.  
February 9, 2019**

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Meeting was called to order by President Cheryl Reckeweg at 7:32.

Tara Waters (Membership Chair) – Thanked Apple Spice Junction for the wonderful food and a thanks to all who came early to set up.

President Cheryl Reckeweg asked for comments/corrections to the minutes of the summer membership meeting (she took the minutes). One correction was suggested regarding the misspelling of Quentin Sagers name. Correction will be made. Minutes were accepted as corrected.

Treasurer Mike Gahan submitted the treasurer's report. PTP is still solvent. Heaviest expenses have been for the new brick sidewalk, HVAC unit replacement and paving the parking lot.

WATCH nominations were received by:

Outstanding Featured Actress in a Play Tessa N. Silvestro as "Berthe" - Boeing, Boeing ☑

Outstanding Hair Design in a Play Christopher Smith - Boeing, Boeing

Outstanding Cameo in a Play Archie Parker as "Lawrence" - Calendar Girls

Outstanding Choreography Brooke L. Howells - Catch Me if You Can

Outstanding Costume Design in a Musical Quanny Carr & Christopher R. Smith - Catch Me if You Can

Outstanding Set Construction in a Musical John Merritt - Catch Me if You Can

Outstanding Light Design in a Musical Leslie L. Wanko - Jesus Christ Superstar

We lost 3 members this past year – John Scheer, Lloyd Bowling and Rick Albert. They will be missed.

Public Affairs Chair person thanked her crew for all their help – David Standish (Outreach, videos, poster design, banners); Brooke Howells (facebook and Odeum); and Ann Marie Watson (Enews).

Props Chairperson Melissa Ball stated that the purge went very well. They still have a lot to go through and will continue to clean out areas.

Costume chairperson asked Cathy Compton to talk about the costume purge which also was well attended and we got rid of a lot of items.

Historian/Librarian Joselle Gilpin stated that the library was moved and she is working on rebuilding the listing of available scripts which will ultimately be put on the PTP website.

Education Chairperson Matt Jameson stated that the Audition workshop was going well and there will be a free showcase at 7:45 on February 21, 2019. Please come!

Camp dates were announced. Elementary Camp (July 29-August 2) will be a full day camp this year and will accept 60 kids. High School Camp (August 5-August 9) will take 45-60 kids and will present the show on August 10. Middle School Camp (August 12-August 17) will take 50-55 kids with a show being presented on August 17.

Encore Kids are up and running again. Thank you to Bill Righter (Producer) and Suzanne Donahue (co-director) for their help. There will be a performance by the group in June, 2020.

Facilities – Mike Gahan thanked Chris Magee, Rich Gilpin and Kyle Rappe for all their help in keeping things standing!

Election Results – new board members are Chris Magee, Kyle Rappe and Tessa Silvestro. Outgoing members are Carol Charnock, Amy Cooksey and Cheryl Reckeweg.

By law changes – Change to Board attendance at meetings passed as presented.

Other by law change was reworded (at the suggestion of Greg Pruitt) as follows:

Article IX (Section 1) - Proposed changes can be submitted at any time during the year but no later than October 1 to the Secretary of the Board of Directors and/or By-Laws Committee and must be in writing. General Membership will be notified by potential changes by January 1 prior to the scheduled Winter Membership Meeting.

By law change was accepted as amended.

New Season was announced:

The Crucible – Producer Amy Cooksey; Director Brian Donahue

Cinderella – Producer TBD; Director Tessa Silvestro

Move Over Mrs. Markham – Producer TBD; Director Kyle Rappe

You're a Good Man, Charlie Brown – Producer Kathy Mead; Director Kaitelyn Bauer-Diequez

Dearly Beloved – Producer Debbie Gilly; Director Keith Linville

Legally Blonde – Producer Ann Marie Watson; Director Brooke Howells

There were no old or new business items and motion was made to adjourn the meeting by Tara Waters and seconded by Melissa Ball. Meeting adjourned at 8:05.

Respectfully Submitted,

Carol Charnock, Secretary