



Minutes
Board of Directors Meeting (Special)
Port Tobacco Players, Inc.
November 6, 2024
Zoom

Location: Zoom

Present: Board Members: Mike Gahan, Heather Bauer, Kaitelyn Bauer-Diequez, Ben Simpson, Michael Beyrle, Stacey Swickert, Jan Sagers, Carol Russell Absent: Craig Hower

Guests: Adam Vincent, Angela McLane, Rachel Wallace, Susan Sweeney, Kim Ball

6:33 Call to Order (President Mike Gahan)

Secretary - Carol Russell

- Presented purpose of special meeting - To discuss and reach a consensus on a change in a show scheduled for the current season; and to address other topics that may be introduced for the good of the meeting.

Stacey and Ben presented information for reason of needed change. Bill Smolter, the director for *[Title of Show]*, scheduled for March 7-30, 2025, is being assigned to a new duty station out of this area. The show that has been chosen from the short list is *I Love You, You're Perfect, Now Change*. Kyle Rappe has accepted as Director and Brian Kuhn as Music Director. Application for license/rights has been completed. Alternatives, if needed, are *The Spitfire Grill* or *First Date*.

Unanimous consensus.

Mike reminded next Board of Directors meeting Thursday, November 14 2024, Carrico Building

Adjournment 6:39 p.m.

Respectfully submitted,

Carol Russell

Approved: November 14, 2024