

# Pacific Okinawa Players

General Meeting

March 9, 2009

Meeting called to order by President, Stephanie Jones, at 6:05 PM.

Improv: *I Never....*

Minutes from February were approved.

*Treasurer's Report:* No treasurer's report

*Membership Report:* People are still joining. We have over 50 junior members and over 100 adult members. Please see Karin Mordt if interested in joining or renewing membership.

*Historian Report:* No historian report.

## Old Business

*Private Org. Status:* Still in pursuit

*Ravenscroft:* Christine Smith, director, reported that the show was seen by over 200 people and made about \$1200 profit. All who saw the show were pleased.

*Perusals/Proposals:* There will be a director's meeting for anyone who is thinking of proposing a show for next season. The meeting will take place at the end of March and will cover putting together a show proposal and taking a look at the calendar. The Artistic Director, Malia Jakus, will get in touch with the prospective directors for further information. See Christine Smith to turn in your name and contact information.

## New Business

*Board nominations:* Anyone can nominate a person for a position. If the person is present, they may accept or decline. If not present, the nomination may still be accepted, but the person must accept or decline at the next meeting. If the person nominated is not here and will not be available at the next meeting, then they must submit to the President a letter of acceptance. A brief description of the board jobs follows:

*President:* Takes care of the day to day business of POPS including scheduling of theater.

*Vice-President:* Assist the President.

*Treasurer:* Takes care of the books for POPS, is in charge of the money, uses a Quicken program to complete quarterly reports for AF and USMC, and submits books for a yearly audit.

*Artistic Director:* Helps members/directors choose scripts, guides the directors.

*Recording Secretary:* Takes notes at meetings, types up minutes, maintains a file of yearly meetings.

*Membership Secretary:* Keeps track of the members, attends rehearsals to sign up new members, and contacts members to remind them of renewals.

*Historian:* Takes pictures of productions/workshops, creates a yearly scrapbook of the season.

*Sgt. at Arms:* Keeps meetings running, keeps members on track.

*Publicist:* Takes care of publicity for productions with the producer, liaison for DAPPS, S&S, other publications

*Army Entertainment Liaison:* Deals with Army Entertainment, files paperwork to get shows/rights, completes paperwork at end of productions, contacts Army Entertainment for show requests and perusals. (Note: It helps to have a military member in this position.)

*President:* Jamey Pellegrini

*Vice President:* Melanie Bales

*Treasurer:* Bernice Wittwer

Sarah Moyers

Lindsey Bethea

*Artistic Director:* Leah Harrell

Anda Slater

*Recording Sec.:* Christine Smith

*Membership Sec.:* Lee Romero

Karin Mordt

*Historian:* Shawna Hopp  
Lindsay Bethea  
Lee Romero  
Kathy Pickens  
*Sgt. at Arms:* Cory Slater  
Gary Hughes  
Lee Romero  
*Publicist:* Chrissy Miller  
Janine Romero  
*Army Ent. Liaison:* David & Brenda Jones

Nominations were closed. Voting will take place at next meeting. The new president will assume their job in May; the other positions will take over in July.

*Children of Eden:* Jamaal Solomon, director, reported that the rehearsals are going well. The show will open in 2 ½ weeks and the band “sounds awesome.” Help is needed in the house; please see Joe Loper and Karin Mordt. Help is also needed backstage; please see Kristy Drown and Shawna Hopp. The show will open on March 27, 2009.

*POPS Follies:* Auditions are Monday, March 16 at 6:00 at Kubasaki High School. (Members who are involved with COE may audition at 5:30). This is a variety show and will need singers, dancers, actors. Come with your act all ready. Middle School and High School groups are welcome to audition. Mandatory rehearsals will be April 28, 29 & 30 with the shows on May 1 & 2 at the new Torii outdoor pavilion. POPS is being paid \$1200 which will go into the scholarship fund.

*Night of One Acts:* Anda Slater, Eleanor Esparza and Karin Mordt are directing the three one acts. There has been a change. Star Spangled Girl has been replaced by Ladies of the Mop which has a cast of 4 women. Auditions are April 14 & 15. Show dates are May 22, 23, 29 & 30.

*First Aid Kit:* Christine Davies was authorized funds to purchase a kit. Stephanie will check.

*Cage Inventory Person/Quartermaster:* A suggestion was made that one person be in charge of the cage to help keep things neat and orderly. Another recommendation was that one board member be in charge of a committee that keeps track of the items. Each committee member would be responsible for different items, i.e. small props, large props, costumes, set pieces. Another suggestion was that the Artistic Director be the person in charge of the committee. No final decision was made.

*Summer Movie Series:* Rachel Ferguson is waiting to hear if the proposed dates are available over the summer. It was also suggest to look into the use of Schilling Rec. Center on Kadena.

*Webmaster as Board Member:* It was suggested that the webmaster be made a board position. This would require a 2/3 vote of the members present and would require an amendment to the by-laws. This item was tabled for next month.

Meeting adjourned at 7:00 PM. Next meeting is April 13, 2009.

Respectfully submitted,  
Christine Smith  
POPS Recording Secretary.