

Pacific Okinawa Players (POPs)
General Meeting Minutes
Monday, November 3, 2014
Kadena Elementary School, Room C-13

Meeting called to order @ 6:00 by President Jeanadette Ayres. Minutes from the October 2014 general meeting were approved as written and posted on website. New guests were introduced and welcomed.

Officer's Reports

- President: Will discuss in new business
- Treasurer: For privacy reasons, this report is only announced at the meeting. Announced that we have had 16 new or renewed memberships since the last meeting.
- Vice President: Shared flyer for The 2014 US Army Soldier Show that is coming to Torii on its tour.
- Membership Secretary: Not present
- Recording Secretary: Will send an email to membership about upcoming Kubasaki HS fall production of The House of Blue Leaves and The 2014 US Army Soldier Show.
- Publicist: Not present
- Technical Director: Vacant
- Artistic Director: Contract for Peter Pan Jr is approved and materials are on the way.
- Historian: Nothing to report at this time.

Old Business

- Added to action items/task table at end of minutes and updated as more information is received.
 - Coins for departing POPs members still being researched– Jackie Weizer will update when there is new information to report.
 - POPs representation at Kadena Newcomers' Orientation – Jeanadette will email Kate to find out if anyone has been able to commit to this event.
- Snow Queen production final update – Heather Havel
 - It was very successful despite the typhoon cancellations. There was a net profit of \$2200.19. There are four boxes of leftover snow stored in the cage for future use. DVDs were made and will be MPS'd to the cast.
- Army Entertainment updates – Christine sent an email to Amy Cosby asking the following questions.

- Is it possible to get a copy of the letter or email that stated POPs is no longer being supported by Army Entertainment?
- Is there a way we can become affiliated with Army MWR?
- Can we get a list of POC's from the various vendors (MTI, Tams-Witmark, Samuel French, etc)?

Ben Ayres is contacting Armed Forces Entertainment but has not heard back from them, yet. Ben will re-propose a new budget with a profit for You're a Good Man, Charlie Brown.

- Grandfathered membership review of guidelines previously established – The Board voted to amend the guidelines to disallow the grandfather clause. All membership dues are due on August 1st for the new season. There is no prorating of membership dues.

Membership includes:

- Voting rights for full members
- 1 free show per season
- Theater experience, if casted in a show or crew

New Business

- Proposed shows in need of new directors – Jeanadette will send an email to experienced Directors.
- Peter Pan, Jr.
 - 90 minutes long, 36 actors
 - Minimum age of 8 years old by Feb. 21st, no adults (must still be in high school)
 - Tentative registration is Saturday, Dec. 6th, 0900- 1200, KES Cafeteria - Actors should bring a resume and be prepared to fill out information sheet and have their picture taken. Volunteers will be needed to help with registration.
 - Auditions are Dec. 8th and 9th, call backs on Dec. 10th
 - Exact dates TBD but will be between Feb. 21st and 1st weekend in March, on whichever two consecutive weekends are available.
 - Tickets will be \$10 adults, \$5 children, and actors will buy their scripts for \$10.

Meeting adjourned at 6:24 pm

Respectfully submitted,
MiLyn Ward
Recording Secretary

Action Items:

Person	Due Date	Task
Jeanadette	ASAP	Contact experienced Directors
Membership	ASAP	Notify Kate Smithyman, if able to commit to 6 months of working the table at Kadena New Comers' Orientation
Membership	ASAP	Contact Kate Smithyman, if interested in being part of a marketing committee.
Board Members	ASAP	Continue to pursue options for getting back under Army Entertainment's sponsorship
Ben Ayres	ASAP	Contact Armed Forces Entertainment
Jackie Weizer	Ongoing	Research information about coins for departing members