

## **PACIFIC OKINAWA PLAYERS**

General Membership Meeting

June 3, 2013

Foster Community Center Auditorium

Meeting called to order @ 6:18 PM by President Trystan Brakefield after an improv game. Board members made introductions. Minutes were approved as written and posted on website.

### **Officer's Reports [yuentl@yahoo.com](mailto:yuentl@yahoo.com) [yuentl@yahoo.com](mailto:yuentl@yahoo.com)**

- Treasurer: For privacy reasons, this report is only announced at meetings. Reminder that reimbursement forms must be complete when submitted. Board member signature is required before funds will be dispersed. When a reimbursement is show-specific, the Director's signature is required before submitting the form.
- Publicity: The 2013-4 MCCA Guide book is now available. Look for POPs' ad inside. The Publicist will be contacting the DoDDs School Liaison about our events. Please listen to AFN on Thursday morning as our Publicist will announce the next season's shows. The Facebook Group Page will be converted to members'-only.
- Membership: We have 103 Active Members, 8 Lifetime Members, and 54 Junior members. Newcomers introduced themselves at this time.

### **Old Business**

- POPS Ball – The event was a lot of fun and got good reviews. There was double the attendance this year compared to last year. For next year, the President will request more funds for the dinner budget.
- Cage: Cage Cleaning is scheduled for Saturday June 8, 2013 10am-4pm in order to meet the base fire code. POPs will provide lunch and send directions to the cage. Reminder that there is no A/C. Do not wear open-toed shoes, and the site is not child-friendly. Costumes will be organized but will not do a full inventory. Unwanted items in good condition will be donated to the high schools. Also, waiting for update on insurance waiver.
- Updated Bylaws: Bylaws have been updated and approved by MCCA SEO.
- Voting on Board Positions: The Vice President has submitted a resignation letter due to upcoming PCS. Nominations were taken for a new Vice President to begin term in September. The President nominated Jeanadette Ayres, who accepted the nomination. Voting will take place at the next General Meeting.
- \_Wizard of Oz\_: The President reported that it was a great experience and that it has made a profit.
- Lifetime Award Amendment: Member mentioned that this was old business that was not put on the agenda. The change to the Lifetime Award qualifications as proposed at the last General Meeting on 29 April has been rescinded by its author.

### **New Business**

- Vote on Proposals: The following proposals were approved by membership:
  - Theater Fundamentals - August.
  - Sweeney Todd- August auditions, October performances.

- Christmas Follies - proposed by Melanie Bales. First weekend in December, Friday and Saturday evenings. USO or Schilling. No funds requested.
- Snow White (English Pantomime) - December performances.
- Disney's Artistocats Kids (children's show) – December auditions, February/March performances.
- Night of One Acts - March auditions, May performances.
- Since the Christmas Pantomime and It's a Wonderful Life Radio Show will be competing for funds and resources in the same time frame, the Board decided that the Membership needs to select one of the two shows to perform during Christmas. The Directors for each show answered questions regarding each show's format (farcical fairytale vs. period-dress radio show set to the stage), timeframe, synopsis and budget. A motion was made to vote, and a majority number of the Membership in attendance voted for the Christmas Pantomime (10-5).
- POPs BBQ: to be held September 7, 2013 at Torii Station.
- Kinser 5K for Wilson Patterson: Jamie Patterson, mother of Wilson Patterson, has done a lot for schools and donated her crafts to \_Jack and the Beanstalk\_ raffles. Her son has been diagnosed with leukemia, and Camp Kinser and the USO are sponsoring a 5K run to raise funds for his treatment. The Publicist suggested that POPs run the race together and wear POPs show shirts to show support and donate money to the fund. The Membership Secretary will send out more details to the Membership by e-mail.

#### **Other Business**

- New POPs commercial should be ready to submit to stations in a couple of weeks.
- POPs next General Meetings are scheduled to be held on 19 August, 26 September, and 7 October. Member suggested that school gyms could be used as meeting places for November and December, when we do not have the Foster Auditorium.

Meeting adjourned at 7:18 PM.

Respectfully submitted,  
 Yuen Liang  
 POPS Recording Secretary