

PACIFIC OKINAWA PLAYERS

Board Meeting
September 7, 2013

Board Members Present: Trystan Brakefield, President; Jeanadette Ayres, Vice President; Jackie Groth, Treasurer; Christine Smith, Artistic Director; Grace Leiper, Membership Secretary; Cathy Pickens, Historian; Yuen Liang, Recording Secretary.
Meeting commenced at 12:45pm.

POPs Annual BBQ expenses: Expenses for the POPs BBQ (for large items such as meat) can be reimbursed from the “Membership” line item in the annual budget, as events such as these thank members for their participation and encourage new members to join.

Ryuku University suggestions: Ms. Naomi of Ryuku University asked if there would be interest for a joint POPs-Ryuku University production. Apparently she suggested this to a previous POPs President. There is interest in doing such a production, but several questions need to be answered before a show Proposal can be made:

- Would Army Entertainment be willing to purchase the rights for such productions, or will POPs have to pay on their own? ***The Artistic Director will ask them when she contacts them next.***
- What would be the budget for such a show?
- What are the logistics involved in doing a show off-base, since getting local performers to come on-base for rehearsals is not practicable?
- What are the membership requirements for locals? They will all have to get Associate/Honorary memberships per the Constitution.

Ombudsman: Todd Hyson has been asked if he would accept a nomination as Ombudsman for this season, and he has accepted.

MCCS facilities contacts: These Officers are the primary MCCS contacts for the theater:

- Artistic Director: primary MCCS contact for the season’s rehearsal and show dates.
- President: primary MCCS contact regarding last-minute changes, non-show-related use of the theater, maintenance and facilities issues.

Voting and meeting schedules: given the stress and confusion that results when Board Elections coincide with a show rehearsal, the Board decided that, ***in the future, meetings involving Board or Proposal votes should not occur on the same evening as a show rehearsal.*** The following is a suggested schedule:

- March meeting – show proposals due for the next season
- April meeting – vote on show proposals, Board nominations
- May meeting – Board elections (per Article V, Section 2 of the Constitution)

Meeting adjourned at 1:18 PM.

Respectfully submitted,
Yuen Liang
POPS Recording Secretary