

# TAWAS BAY PLAYERS

## BOARD MEETING

April 25, 2017

Members Present: Keith Frank, Pat Casey, Chris Mundy (6:40), Susan Duncan, Sharon Langley, Michal Jacot, Donna Thomas

Members Absent: Penny Zacharias, Judy Quarters

Guests: none

I. Call to Order – 6:34 pm by President Keith Frank.

II. Comments from the Audience (Not already on the agenda: limited to 5 minutes)

### III. Reports:

- a. Secretary: Sue's minutes from 3/28/17 had a number of errors to correct: Birdie not Birdy in the plays listed, Pam Dibert not Koepke was a guest, and it is "Revival at Possum Kingdom Community Church" name correction as well as a comma to add. Motion and second to accept corrected minutes by Pat, second from Michal. Unanimously passed.
- b. Treasurer: Pat's financial report 3/28 through 4/25 was discussed. Motion and second by Sharon and Donna to accept was unanimous.
- c. Correspondence: Judy absent.
- d. Membership: June Hudgins still reports 146 members, Pat claims 148. Show down tabled.
- e. Second Samuel – Donna reports all is well. Working on getting lights changed, and star curtain to work. Scripts dropped and even new performers doing well and having fun.

### IV. New Business

- a. Background Checks – Tabled.
- b. New Doors – Chris hasn't been able to contact Home Depot yet. Tabled. He did, however, get a nice discount from Fastenal for the ladder that will allow lights to get changed. Thanks Chris.
- c. 2017-18 Season – With Michal accepting the winter show, we now have directors for all shows.
- d. Newsletter deadline – May 10.
  - i. Second Samuel article and cast list – Donna
  - ii. Benches – Keith will write.

- iii. Sue will write about the surveys and high school attendees at dress rehearsals
- iv. Keith will share info about Jessica French, her blog and the play forth coming at TBP this summer.
- v. Pat will take pictures of the Founders Plaque that is ready to hang, and finish the June Hudgins Hall crest plans.
- vi. Donna will finish arrangements with Suzan Dunham about display of her award from State level AACT Fest competition.

#### V. Old Business

- a. Policy and Procedures Manual – Tabled. Donna busy directing.
- b. Job descriptions – tabled. Donna really busy.
- c. Security cameras – Expensive, put on wish list. See if members have any to donate, perhaps.
- d. CCTV – Pat is investigating.
- d. Items from the 2016 Annual Meeting
  - i. Refreshment room plaque for June Hudgins – Carol Kushion will paint and frame the coat of honor. Then a plaque will be engraved and placed with it. Carol will choose materials to use and TBP will repay her.
  - ii. Founders Recognition Plaque: done and ready for placement.
  - iii. Memorial Bench – to recognize all members past and present info gathered to be shared with membership for feedback sent to Keith.
  - iv. Modular Curtains System – Jeff, tabled.

#### VI. Last Minute Agenda Items

- a. CTAM Delegates – Two needed, presently June Hudgins who may be in England in September. Sharon and Sue could be appointed. More info needed.
- b. May meeting date changed to 30<sup>th</sup> of month to accommodate Sue who'll be out of town on the 23<sup>rd</sup>

VII. Adjournment – motion, second and carried by Michal and Pat.  
7:04 pm. Unanimous.

Respectfully submitted,

Sue Duncan

NEXT REGULAR MEETING

Tuesday, May 30th, 2017 at the Playhouse at 6:30pm