

TAWAS BAY PLAYERS
BOARD MEETING April 26, 2016

Members Present: Keith Frank, Pat Casey, Judy Quarters, Chris Mundy - arrived 7:10, Susan Duncan, Sharon Langley, Michal Jacot arrived -7:25, Donna Thomas

Members Absent: Penny Zacharias – Bahamas?

Guests: Brenda Hawkins, Brenda Chadwick, Beth Borowski

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

II. Comments from the Audience - Beth Borowski shared information about the Dance Recital held at TBP by Witz End on April 30. Approximately 95 (ninety-five) were in the audience, many had not been in the theatre before, some expressed an interest in becoming involved with TBP and two may become members. Donna was at the theatre as well, and found a number of poor housekeeping instances. Let's avoid repetition of this!

III. Reports:

- a. Secretary: Sue Duncan- minutes presented. Motion to accept after two spelling corrections by Sharon, 2nd by Pat. Unanimous.
- b. Treasurer: Pat Casey presented finances from March 23 –April 26. She brought to the boards attention a fee of \$60.00 for radio support of the dinner murder mystery, which hadn't been included earlier. She will also be filing a tax-exempt form with DTE for the theatre utilities as we may be entitled to a refund due to non-profit status. Donna made a motion to accept, 2nd by Judy. Passed unanimously.
- c. Correspondence: Judy Quarters reported a thank you from the H2O secretary, Barb Hunter, for having Keith provide a letter of support for their new organization. Other routine mail.
- d. Membership: June Hudgins sent word of 153 members.
- e. The Marvelous Wonderettes - Producer Judy says things are looking good!

IV. Old Business

- a. Spring Conference Update: Donna/Sue – Great community support is being shown by local businesses with \$600.00 (six hundred) raised to off set costs of speakers, supplies, etc.
There was some discussion on how to return some money to the Knights of Columbus for the generous dinner they plan to provide gratis. No firm plan evolved.
- b. Motion Sensor Light over Kitchen Door – Installed and working. One kitchen switch may now be defunct.
- c. Light cables – no action. Tabled for the 29th time.
- d. Handheld Microphone- Pat reports the price at \$199.00 so she is awaiting a price reduction.
- e. Mailbox at Theatre- The box is awaiting of a post, which will be provided by the U.S. Post Office. Miss Dig must be contacted prior to installation as well.

V. New Business

- a. Always a Holiday B & B – Owner, Brenda Hawkins, presented the gift certificate she'd offered for the CTAM Spring Conference in exchange for program ads and tickets. The certificate is good from September 10th to May 10th of any year! She would like to consider offering packages to her clients that include show tickets. She requested we consider researching some options,
- b. “Dozen Legends “ show – Dennis Szatkowski, Sr. is attempting to organize an end of October show. More info coming.
- c. TBP “After Dark” first production's location for Love, Loss and What I Wore discussed. As Witz End does not have air conditioning, adequate seating or lighting to accommodate the show it will be presented here. This is an adult language and subject matter show that is a trial run. The dates and simple black box set that director Brenda Chadwick proposed will not interfere with the fall production. September 9,10,15, 16, 17. No Sunday matinee. Motion by Donna second by Chris. Approved by majority.
- d. Camp Cedar Ridge Theater Request – June 25 (Rain Date) for Intermezzo Concert. Someone will need to check the theatre for cleanliness, open and close the venue and be available for phone

call requesting use of the theatre. No selection of said person made. Tabled pending more information.

e. 2017 Murder Mystery Dinner Theatre: Michal and Sue - The third dinner theatre murder mystery event will be January 27, 28 2017 at the Knights of Columbus Hall. An attempt to repeat the show during the Perchville weekend is being considered and investigated with both the Knights and the Chamber of Commerce. If Carol Kushion is agreeable, perhaps the show can be performed here using the set made for the winter show.

VI. Last Minute Agenda Items

- a. Newsletter – Pam Frank has requested a May 18 deadline for info on recent TBP events and the spring musical.
- b. A donation of paint has been made. Reminder for all: only latex, flat paints are okay to accept.
- c. Sue requested a change of date or a volunteer to take notes at the next regularly scheduled meeting due to an anticipated absence on her part. Unanimous decision to delay meeting by one week made. Pat will notify the membership of said change.

VII. Adjournment – Motion to adjourn by Michal, second by Sue at 8:12pm. Unanimous!

Respectfully submitted,

Sue Duncan

NEXT REGULAR MEETING

Tuesday, May 31, 2016

6:30PM