

TAWAS BAY PLAYERS
BOARD MEETING
February 17, 2015

Members Present: Keith Frank, June Hudgins, Pat Casey, Chris Mundy Susan Duncan, Sharon Langley, Michal Jacot
Absent: Deb DeBois and Judy Quarters

Guests: Brenda Chadwick, Donna Thomas and Alan Dalton

I. Call to Order – 6:31pm by President Keith Frank.

II. Comments from the Audience (Not already on the agenda: limited to 5 minutes) None

III. Reports:

a. Secretary: Sue Duncan presented minutes from January 27, 2015 meeting approved by unanimous vote. Motion by Michal, second by June.

b. Treasurer: Pat Casey presented a report covering expenses and income from January 27 to February 17, 2015. Motion to approve by June, seconded by Michal. All in favor, no discussion or questions.

c. Correspondence: Deb DeBois was absent.

d. Membership: June Hudgins reports we now have 137 members. She has double-checked all memberships with Pat's records and they reconcile exactly.

e. Summer Raffle: Deb DeBois absent so discussion tabled.

f. Winter Show Report: Great house receipts 75, 106 and 102 for first week's shows. Audience loved this musical comedy. Adjudication was done on the first Sunday matinee and the process raised many questions and issues. A motion was made by Michal Jacot and seconded by Pat Casey, "That in the future directors may choose to have adjudication, or not." Unanimously passed.

IV. New Business

a. Technical Training Workshops – Brenda Chadwick, Alan Dalton and Donna Thomas spoke to the need for more members to be trained as lighting and sound technicians. Discussion resulted in the board supporting training in making sound effect tracks, use of soundboard

and lighting equipment. It was suggested that Pat Casey, Chris Mundy, Suzan Witt and Ray Skiver be recruited to do small group trainings once willing volunteers are found.

b. Murder Mystery request from AuGres. An interest has been expressed from an AuGres source about doing a murder mystery there. Sue Duncan volunteered to investigate the inquiry.

V. Old Business

a. Murder on Maui – Sue reported that the dinner theatre event is moving along well. Tickets were sold during intermissions; casting is the next goal.

b. Messiah on the Frigidaire – June Hudgins has graciously agreed to direct the show which is scheduled for summer of 2016..

c. Light Cables – Chris was disappointed that he'd not been able to work on the lights as expected during the winter show. So....the cables are here, but not done. Stay tuned!

VI. Last Minute Agenda Items

a. Michal Jacot announced his ninth play, Conning Kirby, has been accepted by Eldridge Plays and Musicals for publication. Way to go, Michal! (If you haven't visited Michal's webpage or read the rave reviews of his plays, you are missing a treat!)

VII. Adjournment - Motion to adjourn by Michal seconded by Pat. Passed unanimously, at 7:30 pm

Respectfully submitted,

Sue Duncan

**NEXT REGULAR MEETING –
MARCH 24, 2015
6:30pm**

TAWAS BAY PLAYERS LOANER PROGRAM Begin by making a request to the Board, then proceed to a committee member for assistance. COSTUME/ Props COMMITTEE MEMBERS: Sue 362-2522, Tara 362-6437 or Janey 362-9199

DATE LOANED _____ ASSISTED BY _____

NAME _____

CONTACT INFO _____

ITEM(S) ON LOAN _____

ITEMS MUST BE RETURNED CLEAN. IF IT IS WASHABLE, PLEASE WASH. IRONING IS NOT NECESSARY. IF THE CLOTHES ARE DRY CLEAN ONLY, PLEASE HAVE IT/ THEM DRY CLEANED AT YOUR EXPENSE. ALL OBJECTS NEED TO BE BACK TO TAWAS BAY PLAYERS AND RECEIVED BY A COSTUME COMMITTEE MEMBER ON OR BEFORE _____.

I understand and agree to these terms _____ (Make 1 copy for TBP, 1 for person borrowing

DATE RETURNED _____ RECEIVED by _____

This is a list of items still unaccounted for that I am including
hoping you may know of the person or the item loaned out!
Sue

Green medieval dress, purple medieval dress, gold crown June of
2008 Kelsey and Kyra Goodman

One gold dress, one turquoise two-piece dress, one black evening
dress, one headpiece, one brown wig, two hats, one fur stole,
Amy Huff 876-0117

Teal dress with scarf, black highheel shoes, white cowboy hat,
small Tiara April 2, 2009 Ressie Smith 362-8269

Shane Whitford two brown long wigs May 16, 2009

Sarah Blust October 2009 yellow poodle skirt

Janey Mundy October 2012 fairy godmother's dress (Returned, I
believe, but still in the 'book'.)

Gabby Morris October 2010 white gloves May 22, 2011 blue
jumpsuit, blue jacket, bowtie, suspenders and mustache.

Cat McArdle June 30, 2011 green gingham skirt, white apron,
white bonnet

Jayne Nunn October 2011 one cane, two hats, one purple suit
jacket, one multi colored vest, one plaid robe, one gray suit.

Jayne Nunn - project graduation 2014 one dress, one wig, one hat,
one bra . Brendan- jacket, pants and vest, two canes.
October 20, 2012 skirt and jacket.no name.

Cassidy Thormand February 2012 leaf dress.

Kelly Philpott, one vest, two jackets with pants, two hats, a pair of shoes, blue skirt and puff, long brown coat, black-and-white shirt.

Kathy Thatcher 989-218-2292 black formal May 23, 2013