

**TAWAS BAY PLAYERS  
BOARD MEETING  
February 25, 2014**

Members Present: Keith Frank, Vickie Szatkowski, Judy Quarters, Chris Mundy, Deb Debois, Penny Zacharias

Members Absent: June Hudgins, Sue Duncan, Pat Casey

Guests: Michal Jacot

**I. Call to Order – 6:35 pm by Keith.**

**II. Reports:**

- a) Secretary: One correction for minutes dated 01/28/2014. Under IV, b) Vince's fall show, not Deb's spring show. Judy made motion to approve with this correction, Penny seconded. Approved.
- b) Treasurer: Pat was not at the meeting, so no treasurer's report this month.
- c) Correspondence: Get well card to Mason Brewer, thank you for use of costumes, some junk mail.
- d) Membership: June was not present,
- e) "Guys on Ice" report: Judy reported we had 56.2% of all seats sold. 152 were bought on line out of total of 590 sold. Good reviews and good show. New ticket program a great success.
- f) Raffle: Deb reported this will be our 15<sup>th</sup> year for the raffle. She asked for input from the group as far as what prizes to give away this year. After discussion, it was decided we will give a John Deere riding lawnmower with bagger (if affordable) as first prize, TV the second prize, Gas grill as third, and \$100 plus two season tickets for the 4<sup>th</sup> prize.
- g) Tryouts for Women of Lockerbie: March 4<sup>th</sup> and 5<sup>th</sup>. Deb reported she still needs a producer. Pat was asked to put this out to the membership on an e-mail.

**III. OLD BUSINESS:**

- a) Artistic Committee: Vickie was asked to send the final guidelines out. Keith will send her an electronic version.
- b) Term Limits Survey: 139 surveys went out and 106 were returned completed. One was not correctly completed. 63% were not in favor of term limits and 42% were in favor. No action was taken by the Board after considering these results.
- c) CEC Conference: Keith reported this will be the 8<sup>th</sup> and 9<sup>th</sup> of October. The group would like to have their opening and closing ceremony in the theatre. Unanimously approved.
- d) Quota Club Sound System: See Pat's note attached for review.
- e) CCTV: Nothing new to report at this time. We have a new person in town, Nick, who has a degree in sound and lighting and has volunteered to help during shows. Perhaps he would have some in-site into how we could do this.
- f) Safety Cables for Stage Lights: Nothing to report.
- g) Star Curtain: Barry Schley took a look at the set up and gave an estimate of \$450 to move the present electrical equipment. Judy motioned to approve this price, with Deb seconding. Approved.

**IV. NEW BUSINESS:**

- a) Scholarship Application: We have received two applications, one from June Hudgins for \$25 and one from Sue Duncan for \$30. Vickie made the motion to approve these two amounts with a second by Penny. Unanimously approved. Keith will scan these two applications and get to Pat for payment.

- b) Michal Jacot: Michal came to talk about a couple of ideas, but found that they were already on the agenda. He did however, add that he believes a “tree calling” system when time for reelection of board members might stir up some more thoughts by members so they consider running for a board seat.
- c) TBP Photo Policy: CTAM recommends that each member and/or actors of every play sign a photo consent. Board agreed. These will be used at time of membership application and or tryout for shows.
- d) Heating/Cooling Issue Sue brought up the inconsistent heating cooling throughout the building. We do have two furnaces, but different areas are often too hot or too cold. The theatre itself seems to be a main area of concern. Perhaps it is time to have Colvin or St. James come back and re-evaluate the theatre vents, use of fans, etc. Keith will get with them both.

**V. LAST MINUTE AGENDA ITEMS:**

- a) Sesquicentennial : Michal had some questions about bringing back the skit that was performed out the Lumberman’ monument several years ago. Board would love Michal to take this project on for this summer’s celebration. This will be celebrated the week of August 3-10. Michal agreed.
- b) Annual Meeting: August 10, 2014

**VI. Adjournment:** 7:39 pm

**VII. Next Meeting:** March 25, 2014 @ 6:30 pm

Respectfully submitted:

Vickie J. Szatkowski