

TAWAS BAY PLAYERS  
BOARD MEETING

January 26, 2016

Members Present: Keith Frank, Pat Casey, Judy Quarters, Chris Mundy, Susan Duncan, Sharon Langley, Michal Jacot, Donna Thomas, Penny Zacharias

Members Absent:

Guests: Beth Borowski, Donna Dahlstrom

I. Call to Order – 6:32 pm 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 December 22, 2015. Motion to approve with one spelling correction by Michal, second by Donna. Unanimously approved.

b. Treasurer: Pat Casey presented the financial report for December 22, 2015 to January 26, 2016. Unanimously accepted after motion by Michal and second by Judy.

c. Correspondence: Judy Quarters reported regular business mail, and a nice thank you from The Bells of Glory, bell ringers, from Oscoda for use of the theatre with about 40 assisted living seniors in the audience.

d. Membership: June Hudgins reports through president Keith, membership is steady at 142.

e. “Twelve Angry Jurors”– Sharon, AD, reports painting of set is done, practices winding up and going OK.

**IV. Old Business**

- a. Dinner Theatre Wrap-up: Sue and Michal raved about how good it all was. Great responses on the feedback survey, sold out house both nights, super support by K of C.

- b. Spring CTAM Conference Update by Donna – Schedule and speaker info shared. Moving along well.
- c. Light Cables – Chris wasn't in attendance until 7:15, so this is AGAIN tabled.
- d. Tech Room Chairs – Pat was still shopping for style desired, saw one on- line through Staples, wanted an Okay. Motion to order by Michal, second by Judy. Unanimously Approved.

#### V. New Business

- a. Mail Delivery for 401 Newman – Discussion of pro and con for a box located behind Barnacle Bill's or one on the corner of Newman and Lincoln Street. More research and info needed. Keith will pursue answers with post office.
- b. Newsletter in the works. Pam would like info by February 5<sup>th</sup>.
- c. Handheld microphone (1 or 2) desired by Pat for use at events such as the murder mystery dinner theatre. She will research cost.

#### VI. Last Minute Agenda Items

- a. High School outreach project with tickets for dress rehearsals needs to have a definite number per school requested soon, so that W-Prescott may be considered for a higher number than ten attendees. Sue will email the six schools and ask them to respond to Judy by February 5.
- b. A special meeting for 2016-2017 Season Play Selection will be set at the next meeting, with March looking good now.

VII. Adjournment - 7:20 pm Motion by Pat, second by Donna.  
Unanimous!

Respectfully submitted,

Sue Duncan

**NEXT REGULAR MEETING**

February 23, 2016

6:30PM