

**TAWAS BAY PLAYERS
BOARD MEETING
January 28, 2014)**

Members Present: Keith Frank, Pat Casey, Vickie Szatkowski, Judy Quarters, Chris Mundy, Deb Debois, Sue Duncan, Penny Zacharias
Members Absent: June Hudgins

Guests: Janie Mundy

I. Call to Order – 6:30 pm by Keith.

II. Reports:

- a) Secretary: A few corrections, date was 01/06/2014. Guests also included Tina and Alan Dalton. Penny Zacharias was at the meeting, not absent. Under III b) add the word “be” in first sentence after to and before on. Motion then to approve made by Penny with Pat seconding the motion. Approved.
- b) Treasurer: Vickie motioned to approve the report (attached) with a second by Judy. Unanimously approved.
- c) Correspondence: Received a thank from Sue Dowell for the cards and kind words during her two family member loss recently.
- d) Membership: June was not present, but at last count was 163, with 139 of those being voting members.
- e) “Guys on Ice” report: Coming along, going well.

III. OLD BUSINESS:

- a) Artistic Committee: Vickie was asked to send the final guidelines out. However, she did not have them electronically, so will make copies for the group.
- b) Term Limits Survey: We have received 86 votes back so far. Pat will send out reminder via e-mail that February 15 is the last day to have postcard stamped and returned.
- c) CCTV: Nothing new to report at this time. Not done yet.
- d) Safety Cables for Stage Lights: Nothing to report.

IV. NEW BUSINESS:

- a) Cracked wall in ticket lobby: While plowing the outside wall was hit and even though hardly visible from the outside, it cracked the 2x4 and wallboard on the inside. There was an estimate of \$775 to get fixed, approved, with the city to pay through their insurance.
- b) CEC Conference: Sometime in October the area will be hosting the Connecting Entrepreneurial Community Conference. They would like to host one of the sessions here in our building. If it falls the first week of October, we might be able to allow that. However, if not until the second week, that is “hell” week for Vince’s fall show and it wouldn’t be possible. Keith isn’t sure which weekend it is. More to come.
- c) Letter from Michal Jacot: Michal has some good ideas regarding board membership and we may consider some of these closer to the annual meeting.
- d) Quota Club – Sound System: The Quota Club would like to donate \$1000 towards the purchase of a sound system. Judy is going to call Karen and see if some of their members might be able to come to the ticket booth to promote the hearing devices they have already donated.
- e) 2014 Junk in the Trunk sale: Janie has volunteered to hold the second “Junk in the Trunk” sale on Memorial Day weekend, if the Board approves. Unanimous yes.
- f) Star Curtain: Pat asked Barry to give us a quote. Hopefully he can do after Guys on Ice, but before Lockerbie.

g) Basket Raffle: The Women of Lockerbie is a one act show, so we can't raffle off any baskets during intermission. We quickly called Barbie and asked about the USO show this summer and she was fine with it. So this basket raffle/fund raiser can be done during the summer show. We will again make a \$500 donation to the USO program from the proceeds of the show. This motion made by Keith and seconded by Pat was approved.

V. LAST MINUTE AGENDA ITEMS:

a) We have TOO many fur coats upstairs and Sue would like to get rid of some of them. We will keep what we feel we need (including any real fur) and donate the rest to St. Vinnies.

VI. Adjournment: 7:30 pm

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

Respectfully submitted:

Vickie J. Szatkowski