

TAWAS BAY PLAYERS

BOARD MEETING

January 6, 2014 (make up meeting for December 2013)

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

Members Absent:

Guests: Suzan Witt, Janie Mundy, Alan and Tina Dalton

I. Call to Order – 6:33 pm by Keith.

II. Reports:

- a) Secretary: June motioned to approve the minutes, seconded by Pat. Unanimously approved.
- b) Treasurer: Sue motioned to approve the report (attached) with a second by Penny. Pat reported an error in regards to the insurance refund being in wrong account. She will adjust. Unanimously approved.
- c) Correspondence: Received a request from Snow box derby to sponsor an ad. Declined.
- d) Membership: June reports our membership at 163, with 139 of those being voting members.
- e) “Men on Ice” report: Chris reported things are coming along. Dress rehearsal will be Wednesday, February 12, with opening on February 14.
- f) Quilt Raffle: Raffle was successful with a profit of \$1,180. Thanks to all who made this happen.

III. OLD BUSINESS:

- a) Artistic Committee: Suzan reported that the committee would like to be on the agenda as a standing item. She indicated someone from the committee will be at each meeting to report, exchange information, etc. The AAC has reviewed and made suggestions for the Guidelines. Keith will distribute these to the Board members for review at next months meeting.

The suggested play selection procedure was given to the Board for review as well. Again, this will be discussed at next months meeting.

- b) Term Limits Survey: Pat will distribute both Keith’s letter as well as Barb Hunters notes from the annual membership meeting, this week. The survey cards will be mailed along with the letters and a return date will be required.
- 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) Suzan Witt Theater Rental Request: Suzan would like to rent the building in August to present a “kids” show, Peter Pan and Wendy. She would like the building from July 26 to August 10, with performances on August 8, 9, 10 only. This is not a musical. She would also like to rent the building on May 28 for a “children’s showcase,” one day only. Rent for both of these would be \$410. Deb made the motion to approve, seconded by Judy. Unanimously approved.

V. LAST MINUTE AGENDA ITEMS:

- a) Silent Auction: Janie suggested we try a silent auction during one of our shows. Board liked idea, but thought a Chinese raffle might work better. Perhaps we could get businesses and/or members to make baskets to raffle off. Lockerbie show might be a good one to do it at. Pat made motion to approve Janie going forward with this idea, with a second by June. Unanimous approval. Thanks Janie.
- b) Star Curtain: Pat would like to use this curtain for the USO show. Not sure whether the lights work or not. Pat will get some quotes to move the electric box above stage to see if this might be possible. It would be nice to have these curtains up again. Pat will check with Barry Schley since he has done other work for us. Would rather do now than closer to summer, easier to get workers probably too.
- c) Permanent poles and lines: Deb would also like to have permanent lines placed so that side walls could be hung with flats, curtains, etc. This may be something to discuss in the future.

VI. Adjournment: 8:10 pm

VII. Next Meeting: January 28, 2014 @ 6:30 pm

Respectfully submitted:

Vickie J. Szatkowski