

Tawas Bay Players Board Meeting

July 22, 2014

Present: K Frank, J Hudgins, P Casey, J Quarters, C Mundy, S Duncan & P Zacharias

Absent: V Szatkowski & D DeBois Guests: Tara Western & Diane Ray

Meeting was called to order by President Keith Frank at 6:30pm. June made a motion to approve the secretary minutes, Chris seconded.

Pat presented the treasurers report, a motion was made by Penny, second by Judy to approve.

June reported we ended the 13-14 year with 181 members.

In Deb's absence (she was at the fair selling raffle tickets) Keith presented the correspondence, which included an invitation to be in the Sesquicentennial parade. Keith mentioned the guys who are doing the Logging Legacy will be asked to ride on Tim Schirmer's trailer with big logs.

USO show was a success and we had good audiences. Pat reported we got a call from the USO folks for using the logo without permission. When she explained that three years ago we donated some money and plan to do so again this year, they were okay – but asked if we do another one to get permission first. Pat has the name of the person to contact, if we decide to do another one.

Chris reported for Janie that we made a profit of \$884 from the nightly basket raffle, they were well received and people did enjoy it.

CEC conference: this will be Wednesday during the day and Friday morning only, on October 8th & 10th, which is during our fall show. They will be out before show time and they understand our stage will be set. The only problem will be the refreshment table having to be set up at the last minute. Judy, who is producing the fall show, will make sure whoever is doing refreshments will know and understand the situation.

Sesquicentennial: Sue, Diane & Tara are working with some of the downtown business folks who want to dress up. Sue has made up an agreement for each to list what they borrowed and be responsible to bring it back clean.

AAC Committee: After a discussion, it was decided that the AAC committee is an important part of our theater and we need to have better communication between the board and committee. It was decided we will have people present plays to both and decide the season from there. Penny came up with a list of 15 or 16 directors that are available to direct plays. It was also decided we need to have this done earlier, hopefully by January of each year.

Term Limits: Diane Ray was questioning the majority vote regarding term limits. Keith did an excellent job and explained how the voting was done last fall, with the post cards and the received responses. She did not want to listen and walked out of the meeting.

Dress Rehearsal Guests: Residence of Bay Park Towers showed up for dress rehearsal, which caught everyone by surprise. June had invited them. It was discussed as to this opening it up to too many people, we can't do the shows for free. If we have too many people we have to pay royalties. Nursing home residents are invited, as it is an "outing for them" - Bay Park Towers are independent people, many who drive and can come and go as they want. This was tabled and Keith will do a little checking into how many residents live there and their ages.

Storage: It was discussed how all of our storage areas are not kept clean and orderly, it is very frustrating. Everything has a place and if used, it should be returned to the same place. Unsure how we can insure this to happen....?

Annual meeting: Sue & Pat revised the membership form and detailed the back, we need to insist folks fill that out too and volunteer for something for one of the shows. Keith said he and Pam will bring the meat & buns from Klenow's, Pat will get the condiments. Reesie will decorate. Social Hour 3-4, Meeting at 4 and Food to follow. Three board members terms will expire: Chris, Penny and Vickie. Election will be held at the annual meeting.

Annual Meeting 2015 – Janie made a suggestion of going back to a Gala event held at a restaurant or a catered dinner at the theater. She did some checking and we could set this up for \$20 a person. Discussion was held as to the TBP paying part of that cost. Keith will bring it up at the annual meeting this year.

Theater supplies: Keith has ordered paper supplies from Mark Finnell, who now owns S&S Supply for the park and his prices are quite reasonable. Judy and Pat will work on a list of products we need before the fall show and get an order to Mark. He will deliver it and no one has to make a trip to Sam's Club.

St James needs to be called due to the outside lights not working correctly and a short in the house lights inside the theater.

A motion was made to have the expense of the refreshments, now come out of the refreshment income, and the balance go into the Scholarship Fund for each show.

Next meeting will be Annual Meeting – August 10, 2014 at 3:00 pm

Meeting adjourned at 9:00 pm.

Submitted by Judy Quarters