

TAWAS BAY PLAYERS  
BOARD MEETING  
July 25, 2017

Members Present: Keith Frank, Pat Casey, Judy Quarters, Chris Mundy, Susan Duncan, Sharon Langley, Penny Zacharias, Dennis Szatkowski, Sr.

Members Absent: Michal Jacot

Guests: Vickie Szatkowski, Bob Zacharias, Stacy Perrot, Ray Skiver, Janey Mundy and grandson Carter.

I. Call to Order – 6:31 pm by President Keith Frank.

II. Comments from the Audience (Not already on the agenda: limited to 5 minutes)

III. Reports:

- a. Secretary: June meeting minutes were reviewed. Motion by Pat Casey to approve, second by Judy Quarters. Unanimously passed.
- b. Treasurer: The June 27 to July 25<sup>th</sup> financial report examined. Motion by Sharon Langley to approve. Second by Judy Quarters. Motion carried unanimously.
- c. Correspondence: Judy Quarters reported only the Spotlight magazine from AACT was in the mail.
- d. Membership: June Hudgins reported 156 to Keith recently.
- e. Greater Tuna Report: Director, Ray Skiver and Assistant producer Stacy Perrot encouraged the Board to look at easier shows for summer. Perhaps a talent show, reader's theater or short skits might be considered for 2019. There was difficulty filling all the production jobs and finding committed actors for Greater Tuna. Luckily for all, the four teens were super! The show had over 55% seats filled on average. Many positive comments from the community were made and it is nice to see new faces on and off stage. Ray thought taping the adjudications would be a help to directors and actors as it is such a good learning experience.

#### IV. New Business

- a. Trailer – The trailer used to cart the raffle ticket lawn mower has not been used this summer. Keith offered to buy it for \$300.00. Penny made a motion to accept his offer, seconded by Judy. Chris has the registration for the trailer.
- b. Bike Rack – Michal suggested a moveable bike rack through Keith. Patrons, cast and crew and parade watchers tend to lean bikes up against the building. A rack would be more safe and attractive. Keith will contact Alan Dalton on making a unique, sturdy bike rack and then report back.
- c. Tickets with Program Ads – If a program advertiser runs a full-page ad for all four shows they will receive two free season's tickets. Motion by Pat. Second Sue. Passes with Seven yes, one no – Judy.
- d. High School Dress Rehearsal Attendance – The Board is willing to continue the attendance by local high school students at dress rehearsals when the number is limited to ten and the students are accompanied by teacher (or other adult recruited by the teacher) in possession of signed parental approval. This is essentially the same procedure as used last year.
- e. Talk Backs – First Sunday matinee will continue to feature an informal chat for interested patrons at the conclusion of the performance.
- f. Guest Book - Having a book for people to sign in on at performances was discussed. It is an idea Michal proposed through Keith, as Michal was unable to attend the meeting. The Board would like Michal to pursue making the guest book idea a reality.
- g. Newsletter – Will be sent out after the annual meeting.

#### V. Old Business

- a. “Psychic Cabaret Performance” – *A Sold Out House* well before opening night says it all! Michael Jons and his assistant David did a great job as did the TBP folks; Pat, Nick, Judy, The

Brew Krew and others! A possible two shows return for summer of 2018 was discussed.

b. Program for HCB Christmas Party – Dead issue. HCB uninterested now.

c. Founders Award Plaque – Karen St. James should be on it, but not Dunhams? More research needed to keep everyone happy.

d. Annual Meeting: Friday, August 11

i. Volunteer Recognition – will be a part of the plan.

ii, Board Positions: There are three 3 year terms to be filled. Chris, and Michal are running for re-election. Sharon – no. At this time the slate includes the two incumbents; Dennis Szatkowski, Rodger McElveen, and Craig Sayer. Nominations may also be made at the meeting.

e. Stage Lights: Pat/Nick Lojek – mounting and adjusting underway.

f. New Doors: Keith (An estimate of \$2,450. Excluding lock on wardrobe door)has been offered. Three exterior doors and one interior door are to be purchased and installed by Barry Schlay, with approval. The Lincoln Street door, the kitchen door, the Newman Street door and the wardrobe room door. All are to have locks! Total agreement to do it!

g. Policy and Procedures Manual – Tabled

h. Job Descriptions – Tabled

i. CCTV: Pat - Tabled

j. Items from Annual Meeting 2016

i. Refreshment room plaque for June Hudgins: update –looks great. Materials cost only \$40.00 to Carol Kushion with many thanks. A plaque with three lines will go below it.

1. Hudgins Hall, 2. Honoring June Hudgins 3. Our “Queen Mum  
There was some discussion about having the dress rehearsal of Snow White become the time to make this special presentation.  
More thoughts to come!

ii. Memorial Bench –No comments from membership after email sent out requesting thoughts. Discuss at Annual Meeting.

- iii. Modular Curtain System – Jeff Chadwick – Tabled.

#### VI. Last Minute Agenda Items

- a. Membership levels – by laws have 4 categories to consider – tabled
- b. The recording secretary will carry out adjudication of plays duties; contacting and arranging for adjudication, if the director chooses to have an adjudication of the show.
- c. Fall CATM Conference – Sharon reminded people about the September 22-24 event and encouraged participation as the line up of speakers is especially talented and excellent this fall.
- d. Mobility seating – Bob Zacharias asked that some thought be given to putting casters on row A seats that are moveable as they are very heavy and difficult to move.

#### VII. Adjournment Motion by Keith at 7:48, second by all!

Respectfully submitted,

Sue Duncan

NEXT MEETING – Annual General Membership Meeting at the  
K of C Hall in E. Tawas, Friday, August 11, 2017

Doors open at 5pm, Dinner at 6, meeting to follow.