

TAWAS BAY PLAYERS
BOARD MEETING
July 26, 2016

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

Members Absent: none

Guests: Tara Western

I. Call to Order – 6:33 pm by President Keith Frank.

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

III. Reports:

a. Secretary: Sue Duncan presented minutes from June meeting. No changes. Motion to accept by Michal, second by Pat. Approved Unanimously.

b. Treasurer: Pat Casey presented a report covering financial issues covering June 28 thru July 26. No discussion. Motion to accept by Michal, second by Donna. Accepted Unanimously.

c. Correspondence: Judy Quarters reported a letter complimenting TBP on our production of *Happy Birthday, Dear Grandpa* and requesting more comedies. We also received a flyer from Iosco/Arenac Libraries announcing an acting and audition presentation in September in Oscoda at Robert J. Parks Library. It was posted on the bulletin board in the kitchen.

d. Membership: June Hudgins reported, by way of Keith, we now have 160 members. Some discussion about a set date to end new membership ensued, as there often seems to be confusion about who can and cannot vote at the annual meeting.

IV. Old Business

a. *Love, Loss and What I Wore* - It was decided that alcohol will not be served at these shows due to the cost of insurance, licensing and bonding.

b. 2017 Murder Mystery Dinner Theatre – Michal and Sue say, “no news.”

c. Light Cables – Donna and Nick will get safety cables installed.

d. Sound Board Cleaning – Ray has not gotten back with the Board. Pat will clean with canned air and reconnect sound mikes that were unconnected for “The Marvelous Wonderettes.”

e. Mailbox at Theatre – Post going in this week courtesy of Keith. Yes, you’ve got mail!

- f. Annual Meeting: August 12 at Knights of Columbus Hall -Reservations with Pam Frank still open. She and Janie will set up decorations. Michal has provided a trivia game to go along with the decorations. Everyone always help clean up, so it looks like we are set!

V. New Business

- a. Tawas City Library Friends – Request by Tara on their behalf for use of TBP tables 8/11 to 8/12. Okayed.
- b. Artistic Advisory Committee Report – Play reading is always going on, six new plays are being read, and five of them are comedies. Side note on *Camping with Tom and Henry*, Carol Kushion , who has offered to direct it, has a Ford employee contact.
- c. Board Election – Three members are up for re-election, at this time only one other member is interested. Pat will send a final reminder to members that they may be added to the ballot. Nominations are accepted from the floor as well.
- d. Newsletter Deadline: August 15, so the annual meeting info can be included.
- e. Adjudication – A draft form was presented courtesy of Sharon. Some changes discussed. Next draft to be discussed at the next regular meeting.
- f. Dampness in the basement warrants search for previous dehumidifier and/or purchase of one. Motion by Michal seconded by Sue to purchase a new one if necessary.. Passed.
- g. Carpeting and upholstery cleaning was discussed . Mark Finnell has done this in the past. Sue and Mary Ann Michalski, originator of the suggestion, will get quotes.
- h. Scholarship Applications for the CTAM Fall Conference are beginning to arrive, with June Hudgins being the first. Judy Quarters and Donna Thomas made a motion and seconded it that these be honored upon attendance of the conference. Passed.
- i. Painting the stage floor black – The producer, Donna, wanted input on this. Check with Home Depot for donations and see Mary Ann Michalski for paint guidance were both suggested.

VI. Last Minute Agenda Items

- a. Membership Forms for the annual meeting need a new photo, otherwise are ready for printing by Pat.
- b. Director and Producer thank you gifts (\$25 value) have been done for a business of choice. From now on, Pat will write a check for each person. Judy will write the thank you on behalf of the Board.

VII. Adjournment 7:45 - Motion by Michal, second by Pat.

Respectfully submitted,

Sue Duncan

NEXT MEETING - ANNUAL MEETING
AUGUST 12, 2016 Knights of Columbus Hall