

TAWAS BAY PLAYERS BOARD MEETING

June 23, 2015

Members Present: Keith Frank, June Hudgins, Pat Casey, Deb DeBois, Judy Quarters, Chris Mundy, Susan Duncan, Sharon Langley, Michal Jacot

Guests: none

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

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

III. Reports:

- a. Secretary: Minutes from May 28 meeting accepted with dates of Dinner Murder Mystery corrected to Jan. 22 and 23, 2016.
- b. Treasurer: Report of financial standing unanimously accepted with motion by Michal, second by Sharon.
- c. Correspondence: Deb DeBois reported bills on renewal of membership for two chambers of commerce, and CTAM along with writing thank you notes to donors in honor of Pam and Keith Franks parents.
- d. Membership: June Hudgins reports we have 140 members. Membership forms and cards are being made in preparation for our annual meeting in August.
- e. Summer Raffle: Deb DeBois is anticipating improved ticket sales at the big events that are up coming. Somewhat slow so far.
- f. Queen of Bingo – Deb, as director, said she's got a good cast, some new folks, all of them seem to be having fun. Dress rehearsal will be Tuesday, July 7th.

IV. New Business

- a. Annual Meeting Planning: Aug 9 at Dewey Durant Park will be chaired by Sue this year. The format used in the past will be followed: pot luck dishes contributed by members, with burgers and hot dogs, condiments, plates and silverware, etc. paid from treasury.
- b. Costumes and props are on loan to Camp Cedar Ridge for their show "Annie. Diane Ray and Suzan Witt are the responsible TBP members, assisted by Sue Duncan. All items loaned will be checked in and returned June 29 or 30th with Sue's help.

V. Old Business

- a. Queen of Bingo – An extra performance has been contracted and paid for by the Classic Car Club. They expect approximately 75 members to attend and we have received a check for \$1,000.00 (one thousand) Pat

will send royalties for an additional show now that we have confirmation. East Tawas Council suggested we have them park all day in the TBP lot so we don't have to close off the lot for the private show. There will be ushers, refreshments and TBP folk here as usual. Agreed. Deb DeBois and producer June Groff will see to the details.

- b. "A Dozen Legends" program now has dates; Oct. 23, 24 with 7pm shows and a matinee on 25th.
- c. Camp Cedar Ridge Intermezzo Concert was held on the beach in Oscoda, so their rain venue of TBP was not used.
- d. Stage Floor Painting – Mary Ann Michalski has it done!
- e. Mystery Dinner Theater – Anything new? Dates are set for January 22 and 23, 2016. Script is going to feature a 1960's plot compliments of Michal, director.
- f. Light Cables: Chris promises they'll be done for Nunsensations, our fall opener, which he is directing.

VI. Last Minute Agenda Items

- a. Side Curtains for the stage – Deb DeBois suggests that we might consider doing that for our next theatre improvement project. Some discussion, no action.
- b. Extreme Tix discussion lead by Judy and Pat as to changing prices so TBP is not absorbing all the cost of using the service. Questions raised on multiple ticket and season ticket pricing. Judy will investigate. Issue tabled.
- c. Tina Dalton, TBP member, recently underwent serious surgeries in Ann Arbor. In the past TBP has gifted the ticket profit of one performance of a show to a seriously ill member. Deb DeBois made a motion "That 50% of the proceeds from the extra car club performance be donated to the Dalton family." Second by Michal. Unanimously passed. June will send Tina and Alan a nice card and the check which Pat made out immediately.
- d. The National AACT Fest competition in Grand Rapids will be attended by three of our members: Sue Dowell, Sue Duncan and Tara Western. Sue Duncan is also registered for the CTAM Summer Camp session and encourages other board members to join her.

VII. Adjournment 7:31 pm, motion by Michal second by Sue. Unanimous.

Respectfully submitted,

Sue Duncan

NEXT REGULAR MEETING

July 28, 2015 6:30PM