

Tawas Bay Players Board Meeting

June 24, 2014

Present: Keith, Deb, Sue, Judy, Pat, Chris & Penny Absent: Vickie & June

Meeting called to order at 6:30 by Keith.

Reports:

Secretary: Minutes were received via email, a few corrections: 1) Date of meeting was 05/28/14
2) Deb's last name is DeBois & 3) under old business the word "the" needs to be changed to "this" in the second sentence. (*The total for this will be*). Pat made a motion to approved, seconded by Chris.

Treasurer: Penny made a motion to approved, seconded by Sue.

Correspondence: Deb reported she sent a few cards to members. We received a donation from Sharon Langley in honor of her mom. Also received a thank you card from Quota Club for our support of Gourmet Delights.

Summer Raffle: Deb reported that the cost is a little higher than she had originally thought due to the insurance for the inland marine floater to include the items would be \$105, whereas it used to be \$10 to add this.

USO Show report – Pat reported it is coming along

Old Business:

Heating/Cooling – been done, it works great and is very quiet. There are 3 remotes, one in the pit area and one by the other thermostat. Pat has taken one home and put in her file cabinet, as things seem to grow legs and disappear in the theater.

Security/Lighting – St James Electric has updated our other 2 security lights to LED. Has given us an estimate for the two lights out front by the sign, it would be \$764.39. It was decided we'll wait on this expense for now.

Sound System Microphone – Pat has contact Ryan (tech recommended by Guitar Center) still waiting for him.

New Business:

Basket Raffle – Janie wants to sell the tickets for \$1 each & 6 for \$5. They are having a meeting Monday on this.

Costume Request – East Tawas Merchants have asked to borrow items from the theater, but as Sue reported, there are not a great deal of costumes per say, there are hats & pieces of items. She'll be happy meeting anyone who would like to look. Keith will let Sue Elliott know.

Building Rental policy – Keith gave us a sample of the Community Center’s rental agreement for us to review. Pat & Vickie may have some agreements in their old records.

4th of July parade – no one is doing anything.

Chris reported that he’s got a price for a 17ft A-Frame Skyscraper ladder, it would be \$662.00. It weighs 79 lbs and can be used on a slant on one side. Chris will also check with Fastenal, as they are a dealer.

Fall 2014 Show- was supposed to be Second Samuel, but since we have no director we have opted to change this to Camping with Henry & Thomas. Judy called Tara, NO she will not direct & left a message with Carol. Dennis will take a look at the script and see if it something he would like to do. We need to get something and soon...for season tickets and the programs.

Summer Annual meeting/picnic – Sunday, August 10 at Dewey Durant Park. Times will be 3-4 for games and socializing, meeting at 4 and eating after. Sue will check with Reesie as she was interested in helping.

Meeting adjourned at 7:48 pm Next meeting: July 22, 2014 at 6:30pm

Submitted by Judy Quarters