

TAWAS BAY PLAYERS BOARD MEETING June 27, 2017

Members Present: Keith Frank, Pat Casey, Judy Quarters, Chris Mundy, Susan Duncan, Michal Jacot,

Members Absent: Penny Zacharias, Sharon Langley, Donna Thomas; resigned in May.

Guests: Janie Mundy

I. Call to Order – 6:30 pm by President Keith Frank.

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

III. Reports:

a. Secretary: Motion to accept minutes from May 30 by Michal, second by Chris. Unanimous approval.

b. Treasurer: Treasurer's report for May 30 to June 27 given. Motion by Michal second by Judy lead to unanimous approval.

c. Correspondence: Judy Quarters reported only donations in memory of Marge Mielock had been received.

d. Membership: No change since last month.

e. Greater Tuna Report: The cast is three short due to the summer theater camp, Camp Cedar Ridge. Ray is still meeting with others to help advance their progress.

f. “Queen E: The Reluctant Royal Report: Sue and Pat, Chris, Michal and four regular TBP members managed to take care of the many, many hours needed to help Jessica French and Camp Cedar Ridge people with the use of our facility, set pieces, props and portable stage for the two performances. We also are supporting them with a large number of props, set pieces and even a few dresses for their next performances in Oscoda; Beauty and the Beast. Best guess on number of people attending Queen E that will benefit us is 100. (one hundred) Recommendation for future collaborations similar to this is to have volunteers for all tasks in place and all details on what is to be done/provided for use by others before a contract is signed.

IV. New Business

- a. Donna Thomas' resignation from the Board: Pat Casey made the motion to accept said resignation, with regret. Second by Chris. Unanimous acceptance.
 - i. Replacement – One month appointed position, with one year opening to follow by vote at the annual meeting - Volunteers were Dennis Szatkowski, Rodger McElveen and Craig Sayer. Michal made a motion that Dennis fills the one-month vacancy, second by Pat. Unanimous acceptance. Keith asked that an email announcing openings for nominees be sent. Members will be selecting three full term board members and one position for a term of one year.
- b. Adjudicator Contact – After discussion about who should contact adjudicators it was agreed that directors would be best placed to do that. A form and contact information will need to be provided.
- c. Adjudicator: Extra pay for staying over night – Due to evening shows in the summer a concern about the normal stipend of \$50.00 (fifty dollars) was discussed. Consensus was to not alter the payment plan set by Community Theater of Michigan, the providers of adjudicators.
- d. "Psychic Cabaret Performance" for July 29, one performance only. Offer of a benefit performance by Michael Jons made to Keith. Mr. Jons asked for 25 tickets for himself, at no cost, with the rest of the purse to benefit TBP. His mother is one of our AuGres patrons. Discussion and investigation of his show to follow. This seems like a generous gift and a lot of enthusiasm was generated immediately. Watch for emails to arrange details and volunteers.

V. Old Business

- a. Founders Award Plaque – Not on display in the theater for now. More research needed on names of founders.
- b. Annual Meeting – August 11, Friday at the Knight's of Columbus Hall in East Tawas. Menu of chicken or beef, etc. price \$5 by TBP, \$5 paid by member is set for all regardless of age. Guests pay the full \$10.00. Pam Frank will keep a tally of respondents once Pat sends invitation. Reesie Whitford will have flowers on tables. Janie will work on baskets of prizes for a fundraiser raffle rather than a 50/50 raffle. Doors open at 5pm, meal begins at 6pm.

- c. Stage Lights: Pat/Nick Lojek – New lights are in and were used for “Queen E” production thanks to Nick. One light needs to be on light bar near stage, Nick will need help from Chris.
- d. New doors from Home Depot – Chris reports that there are no free doors to be had. Keith will now check with Barry Schley to get an estimate to buy and install three doors; one with a window and screen door for the Kitchen, one solid, another with a fan window at the top. The two doors near the ticket booth won’t be replaced most likely.
- e. Background Checks – tabled.
- f. Policy and Procedures Manual -Tabled
- g. Job Descriptions – Tabled.
- h. CCTV: Pat likes the screen at the Presbyterian Church, but still researching.
- i. Items from the Annual Meeting of 2016
 - 1.Refreshment Room Plaque for June – No word from Carol Kushion on progress. Pat will check in with her, hopefully it will be ready for the annual meeting 2017.
 - 2.Memorial Bench selection to be done at annual meeting 2017.
 - 3.Modular Curtain System: Jeff Chadwick. No word, tabled.

VI. Last Minute Agenda Items

- a. Survey Update- A few variations in ages of people and length of time spent in the area as well as how people learned of the plays are showing up. Greater Tuna and Snow White will also be surveyed. Of perhaps even greater interest is the number of people wanting to be more involved in TBP, sixteen from Second Samuel alone.
- b. Huron Community Bank has not repeated their request for a murder mystery for Christmas entertainment according to Chris.
- c. Delegates to the fall conference of CTAM (Community Theater Association of Michigan) will need to be determined soon.

VII. Adjournment – Motion by Pat, seconded by Michal. Passed unanimously at 8:00 pm.

Respectfully submitted,

Sue Duncan

NEXT REGULAR MEETING

July 25, 2017

6:30PM