

TAWAS BAY PLAYERS  
BOARD MEETING  
June 28, 2016

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

Members Absent: none

Guest: Tara Western

I. Call to Order – 6:30 p.m. 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 May; Penny made a motion to accept, seconded by Michal. Passed.
- b. Treasurer: Pat Casey presented a report covering May thru June 28. Sharon moved to approve, second by Michal. Passed.
- c. Correspondence: Judy Quarters reported a request for a donation for the East Tawas Library's fundraiser, Uncorked. Rather than money, a number of board members volunteer to work the event. Harbor House, the publishers of the Chamber of Commerce visitors' guide, is seeking info as to our participation in the 2017 publication. Quota Club sent a thank you for our support and we received a nice letter praising the show The Marvelous Wonderettes.
- d. Membership: June Hudgins reports no change in membership, stable at 156.
- e. Happy Birthday, Dear Grandpa – Michal reports it is going well.

#### IV. Old Business

- a. Intermezzo Concert – Sue assisted in use of the facility and reports a near full house, a great show and respectful use of the theatre. Pat Casey was instrumental that night and earlier in the week in helping with tech issues for the Camp Cedar Ridge group. Many of the families and Jessica French expressed gratitude for use of the building and our help.
- b. Dozen Legends II – Dates of October 28, 29, and 30<sup>th</sup> have been confirmed with Dennis by Judy. Dennis will obtain the BMI License for the music. He will pay the musicians and be repaid for the music license, all profits will come to TBP.
- c. 2017 Murder Mystery Dinner Theatre – Nothing to report. Tabled until November.
- d. Light Cables – Donna and Nick are going to get the safety cables done.
- e. Sound Board Cleaning – Ray Skiver hasn't contacted anyone with info on cost or projected dates. Tabled.
- f. Mailbox at Theater – Miss Dig was Contacted – tabled
- g. Annual Meeting: August 12, at the Knights of Columbus Hall is confirmed. Pam will make an invitation to send out through Pat, and she'll tally food choices. Discussion of a price for members resulted in: adults \$5.00 and children age 8 or under \$2.50. Non-members will pay the full price, which is double the amount. This is what was done previously when having a catered dinner.
- h. Two Viking Black Cherry shrubs purchased by TBP and the CTAM Board gift (\$50.00) in Vince Weiler's honor were planted by Pam Frank and Bob Zacharias on the south side of the theatre.
- i. 2017 Summer show has been changed to Greater Tuna, a show done by TBP some time ago, but very well received.

## V. New Business

- a. Tickets for “Legends” and “Love, Loss” shows: Judy suggested flyers with information about the two additional shows be included and mailed with the season ticket info. Content was discussed and all agreed it seemed like a good way to market these shows that are not part of the regular season. “After Hours TBP” will have the dress rehearsal for Love, Loss and What I Wore on September 7. The shows will all be preceded by upscale refreshments, have no intermission and an 8 p.m. start. There will be five performances, Friday and Saturday, Sept. 9 - 10, and again 15 -17; Thursday, Friday and Saturday. No show on Sunday. Those under 18 will not be admitted. Adult content and topics will be advertised to the public and members.
- b. Artistic Advisory Report: Tara reminded us of the many shows the committee has looked at and encouraged an early fall planning meeting. She especially asked us to consider the musical version of The Secret Garden and The Great American Trailer Park.
- c. Tables: The Tawas Friends of the Library would like to use our tables for a book sale. They would be gone July 7 - 9th.  
Approved.
- d. Policy Book/Job Descriptions – Donna and Michal have been working on these. Sue passed along info collected on a few more positions. Sue also speculated aloud on whether a meeting of all the season’s directors and producers might not be a way to support each other and discuss concerns and changes in procedures before the season begins. Some positive discussion, no action. Tabled.
- e. Brochure of 2016-17 program now ready for printer! Thank you Pat and Judy.

## VI. Last Minute Agenda Items

- a. Camp Cedar Ridge - 2017 premier of a musical based on the biblical story of Esther written by a Michigan playwright may be performed by HCFFF in June next year. Jessica French would like to explore the possibility of doing that show at TBP. Keith also reported that TBP would be featured on her newest blog sometime soon! A complement to us, for sure!
- b. Donna, producer for Love, Loss and What I Wore discussed budget and age concerns/questions and briefly shared plans for the preshow refreshment time. If alcohol were to be served what issues would need to be addressed? More info to gather. Address again in July.
- c. Membership drive will begin at the Annual Meeting, so the form for renewal needs minor changes. Sue and Pat will present the up dated form in July.
- d. New flats needed- Pat pointed out the small number of flats, especially 10 footers, that we have. Keith made a motion that Pat get materials for new flats. Michal seconded it. Passed

VII. Adjournment - motion 8:05 p.m. by Pat. Second by Michal. All agreed.

Respectfully submitted,

Sue Duncan

NEXT REGULAR MEETING

July 26, 2016

6:30 p.m.