

TAWAS BAY PLAYERS BOARD MEETING

March 25, 2015

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

Guests: none

I. Call to Order – 6:35 pm by President Keith Frank.

II. Comments from the Audience (Not already on the agenda: limited to 5 minutes) None

III. Reports:

a. Secretary: Sue Duncan presented minutes from the February 17th meeting, originally scheduled for the 24th, but changed after informing all the membership with email addresses. Motion to accept by Sharon Langley, second by June Hudgins. Passed unanimously.

b. Treasurer: Pat Casey presented a report covering finances up through March 25 as well as a profit/loss statement for the 2013-2014 season that included “Merry Christmas Dear Grandpa” and ““Don’t Hug Me”. Motion to accept the treasurer’s report made by Sue Duncan, seconded by Chris Mundy. Passed Unanimously. In addition, Keith Frank had an historic look at TBP finances that he was sharing with the East Tawas City Council. It highlighted many renovations and improvements made to the physical plant as well as an explanation for how those changes were funded. (Copy in secretary’s notebook.)

c. Correspondence: Deb DeBois reported normal correspondence such as mailing get-well cards. Of note was a donation received in honor of Regina Frank, who recently passed away.

d. Membership: June Hudgins reports we now have 138 members.

e. Summer Raffle: Deb DeBois wanted to table this till April as she is researching “walk behind” snow blowers as a prize. Also being considered are TV, Gas grill and cash. No objections.

f. “Don’t Hug Me” Final Report – Chris Mundy, and others were very happy with the show, great comments from audience, nice ticket sales!

g. “Red Velvet Cake Wars” - Sharon Langley stated that set work would begin next week. Al Bixby is heading the construction crew.

IV. New Business

a. Brass & Gas Car Club Request - See email sent to TBP in March. Summarized; their club would like to attend our summer show either on a

regular performance night or a separate show. Discussion and questions led to Keith offering to investigate more with the group. Decision tabled.

b. Technical Training Workshops – Pat Casey was able to work with Donna Thomas on sound. She still needs to connect with Stacy Perrot. A lights workshop is yet to be set up, but both Donna and Stacy expressed an interest in lights, too.

c. Door Codes: Change? Concern over having a multitude of codes that have been out in the ‘public’ was raised by Pat. Discussion resulted in the board requesting her to erase past codes and to create a new board member only code. There will still be a separate code for ticket personnel and the present show. President Keith Frank, the Ricoh Copy Machine tech, and St. James Electric also have separate access codes.

d. Formal Wear Donation request by Diane Ray for a group that uses the material from fancy dresses for infant coffins. She’d like us to consider a donation of a few pastel dresses. Since Pam Frank has done many remakes for costumes, she’ll help in selection some time this spring. The Board agreed to do this.

V. Old Business

a. Murder on Maui: Sue Duncan reported that nearly all tickets have been sold for the dinner theatre event. A full cast is on board, decorations collected and progress looks solid.

b. Murder Mystery in AuGres: Sue contacted the number provided, but received no return call.

c. Light Cables: Chris – no progress.

VI. Last Minute Agenda Items

a. Quota Club requested our support in their Gourmet Delights brochure with a small ad. June Hudgins made a motion that we spend the same amount as last year. Second by Deb DeBois. Passed Unanimously. Pat will send the money.

VII. Adjournment

Motion to adjourn 8:05 pm by Judy Quarters, second by June. All in favor.

Respectfully submitted,

Sue Duncan

NEXT REGULAR MEETING

April 28, 2015 6:30PM