

**TAWAS BAY PLAYERS  
BOARD MEETING  
March 28, 2017**

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

Guests: Laurie Jacot, Beth Borowski, Nadeen O'Meara, Pam Dibert, Tina Dalton, Suzan Dunham

- 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: A motion to accept the Special Meeting minutes from March 7 and the February 28 regular meeting minutes was made by Pat, second by Sharon. Unanimous.
- b. Treasurer: Pat Casey suggested we support the Quota Club's request for a \$25 ad in their Gourmet Delight program and that we decline a membership with the AuSable-Oscoda Chamber of Commerce. The Board approved those suggestions. Michal moved that the treasurer's report from Feb. 28 to March 28 be accepted as written and a \$25.00 (twenty-five dollar) ad be taken out in the Gourmet Delights program. . Second by Judy. Unanimous,
- c. Correspondence: Judy Quarters reported info about an audition in Dearborn and the AACT Spotlight magazine as the only mail.
- d. Membership: June Hudgins keeps counting and she and Pat seem to agree on about 146 or 148 members.
- e. Second Samuel Report: Donna, the director, says things look good. The show is cast, although a couple changes have had to be made in the cast due to illness and an over booked youth, but all is set now. She needs the monitors and speakers checked, please. Pat will help. The donated soundboard from Jeff and Sue is now stored in the passageway under the tech booth. How to recognize their donation was discussed.

**IV. New Business**

- a. 2017-18 Season – Motion by Donna second by Chris to accept the following for the TBP Regular Season. Yes votes, Keith, Pat, Judy Donna, Chris, Penny, Sharon, Sue . One no vote, Michal. Passed.

- i. Fall show – “Snow White and the Seven Dwarfs”  
Oct.13,14,15,19,20,21,22– Directors are June Hudgins and Pat Casey
  - ii. Winter Show – “Weekend Comedy “– Feb. 9, 10, 11, 15, 16, 17, 18  
Director Roger McElveen
  - iii. Spring Show – Then There Were None “–May 11, 12, 13, 17, 18,  
19, 20 possibly Michal Jacot directing.
  - iv. Summer Show – “Revival at Possum Kingdom Community  
Church” July 13, 14, 15, 18,19, 20, 21with Beth Borowski directing.
  - v. Fall 2018 – ‘Bye, Bye Birdie” directors Barb Hunter & Craig Sayer
- b. Costumes committee members have been cleaning and sorting reported Sue. A request for funds to buy storage containers, build shelves, etc. for both props and costumes was made. A motion by Donna to use \$600 (six hundred dollars) that was profit from the spring conference be ear marked for such improvements. Second by Judy. Unanimous.
  - c. Background Checks – Sue will contact CTAM and request recommendations on sources to do such checks. As we have more minors becoming involved, there is a responsibility on TBP’s part to be sure they are safe.

## V. Old Business

- a. Camp Cedar Ridge Rental Agreement sent to Jessica French presented by Keith. A few questions about ticket sales and having a TBP rep present during the first day of rehearsals were considered. No action on those issues.
- b. Scholarship Form Amendments - Motion by Donna, second by Penny that the TBP scholarship form changes be accepted once the words ‘in good standing’ are dropped. Unanimous passage. See attached info.
- c. Audience Survey Analysis – The first round of surveys show tremendous support from the audiences, with nearly 50% of the audience being 65 or older, musicals and comedy most popular and the \$11 ticket, ‘a steal’! Sue will continue to survey the audiences through a full year cycle. Donna asked that all attending the dress rehearsal for Second Samuel be included in the survey process. The first time surveys were used, student guests were not all included. However, as a number of those who did fill a survey out expressed interest in being involved in productions, it might bring us new members to offer the survey to all..

- d. Cast door Motion Light – Keith reports it is up and working, although placement ended up being on the building wall not porch ceiling.
- e. Policy and Procedures for positions – on going task to revise 1998 edition.
- f. Job descriptions – AACT Website has some we can use according to Donna. She will work on this and the policy and procedures revisions.
- g. Security cameras – Tabled.
- h. CCTV – Tabled
- i. New Doors – Chris is going to contact Home Depot about replacing doors, possibly 3 or 4, including label etc. Allen Miller Construction may be willing and able to do.
- j. Items from 2016 Annual Meeting
  - i. Design of June Hudgins refreshment room plaque shared, thanks to Pat. Carol Kushion will paint the design and tell us what material to use. A plaque will accompany the heraldic sign.
  - ii. Founders Recognition Plaque design also presented by Pat and okayed. Names included – Marjorie Meiswick, June Hudgins, Vincent Weiler, Anne Dunham Williams, Gordon and Mary Dunham.
  - iii. Memorial Bench for ALL Members – Choice of bench still not resolved. More options from Treasures Forever on south US -23 shared by Pat. Keith will write an article for the newsletter and ask for membership comments.
  - iv. Modular Curtain system - Jeff Chadwick. Tabled

VI. Last Minute Agenda Items - none

VII. Adjournment motion by Judy seconded by Pat closed meeting at 8:47 after unanimous yes vote.

Respectfully submitted,

Sue Duncan

NEXT REGULAR MEETING

April 25, 2017 at the Playhouse 6:30PM