

TAWAS BAY PLAYERS
BOARD MEETING
May 30, 2017

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

Members Absent: Donna Thomas

Guests: Bob Zacharias, Pam Frank, Nick Lojek, June Hudgins

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) None

III. Reports:

- a. Secretary: Sue presented minutes from meeting on April 25th. Motion to accept Michal, second by Penny, passed unanimously.
- b. Treasurer: Pat's report of finances did not include all the bills from Second Samuel; otherwise everything else was up to date. Motion to accept Michal, second by Sharon. Unanimous approval.
- c. Correspondence: Judy had a request for support of fireworks fund from the Chamber of Commerce, no support for action. Quota Club sent a thank you note for support of their Gourmet Delight event.
- d. Membership: June Hudgins reports we now have 154 members, up from 148 last month. She has found being at the door for dress rehearsals to greet and sign people up as members works well. She had 5 join during Second Samuel dress rehearsal.
- e. Second Samuel – Donna absent, but general consensus was that it went over very well. A number of board members reported hearing positive comments and the adjudicator on the final Sunday was also very positive. There is still some clean up to do in the scene shop. Pat has reminded Donna and Tina, director and producer; they are coming in soon to finish.
- f. Greater Tuna – Ray Skiver, director, stopped by the table with his cast of four young folks who will share roles. Emma Brownell,

Madison Galli, Ryan Kaiserman, and Neil Peterson. The producers June and Stacy are hard at work filling positions; regular rehearsals will begin soon. Ray said parents are reading the scripts, as all the cast are teens. Some of the language is questionable for teens. Ray said there will be substitutions used to soften it, as the script does permit such changes. All of this sounded extremely well thought out and professional to the board. The show will have a PG rating. Thanks Ray.

IV. New Business

a. Stage Lights – Nick Lojac and Pat have worked together with Sweetwater (Music Instruments and Pro Audio) to find new lights. There are four, with cables that Nick has worked with previously that are compatible with our present control board. He presented a budget proposal to replace some of our 15 year old, or older, lights. Michal made the motion we allocate \$4,500.00 for materials and labor to purchase the package provided. More discussion as to buying more lights, a new control panel etc. ensued. There is a possibility that our present control board might be sold and replaced, but at this time funding a new board is not felt to be necessary. Penny seconded the original motion, which passed unanimously.

b. TBP Historic Records – Unfortunately some loaned materials do not get returned. A discussion followed including thoughts on asking for a hefty deposit, or people to be on site to use the materials. The final consensus at this time is that no loan of historical records will be made without Board consent

c. Tables for Tawas Kite Festival requested for use to Keith.

Approved by all, with Keith being in charge of loan and return.

d. Sue will investigate Annual Meeting menu choices, price, schedule etc. Menu choices will be sent out by email for comment and selection by the Board. Sue will contact Dave Lesneski, and be sure to ask about vegetarian options. Pam Frank has offered to tally the members' responses when ready. Pat will revise membership form as needed. More info to follow in June.

e. Lawn mowing and beautification of the property was one patron's concern left as a message on the white board in the

kitchen. Chris Mundy does lawn mowing on a volunteer basis. He is happy to take a break! Pat will communicate to membership that info as well as an invite for other folks to step forward and help make improvements as they have time and interest.

V. Old Business

- a. Background Checks – Tabled, waiting for info.
- b. New exterior doors (5) discussed again. Only newest door on Lincoln would not be changed. Chris is going to present a request to Home Depot.
- c. Policy and Procedures progress – tabled due to Donna's absence.
- d. Job Descriptions – tabled, same reason.
- e. CCTV – Tabled because Pat was busy researching lights.
- f. Items from 2016 Annual Meeting
 - i. Refreshment Room Plaque for June – update. Separate inscription,
Hudgins Hall
In honor of June Hudgins, our "Queen Mum"
 - ii. Founders Plaque – made and going up on wall with other honors.
 - iii. Memorial Bench – request for comments from members in newsletter has netted no responses.
 - iv. Modular Curtain System – Tabled until Jeff Chadwick finds time to research.

VI. Last Minute Agenda Items

- a. Huron Community Bank is interested in having a Murder Mystery show performed for their Christmas show. A number of questions arose, date, place, payment, etc. Chris will pursue.
- b. Past member, Donna Dahlstrom is receiving cancer treatments in Saginaw and will most likely be unable to work for some time. Pat made a motion that we provide proceeds of one summer performance to her. The gift will be a minimum of \$500.00 (five hundred dollars) .This is what has been done for past members who had catastrophic health emergencies. Motion seconded by Michal. Unanimous.

VII. Adjournment at 7:48 with a motion by Michal, second by Judy. Unanimous acceptance.

Respectfully submitted,

Sue Duncan

NEXT REGULAR MEETING

June 27, 2017 6:30PM at the Playhouse

PS Menu and schedule for Annual Meeting – Please consider how you'd be able to help; set up? Clean up? Alternative thoughts for smooth operation of renewal of memberships, meeting pace, etc.

\$10.00 Menu– Chicken Legs and Thighs or Chopped Steak Patties (one of the other will be selected in the invite, although Dave and we all know many will try both, so that's why no chicken breasts offered. (Price compromise.) A vegetarian lasagna will be available in the kitchen, not on the buffet itself. (Again, a price control tactic. And a way to be sure our vegetarian folks actually get the food prepared exclusively for them.)

A salad, a veggie, a potato of some sort and dessert. No alcoholic beverages served at the bar, but BYOB is okay.

Reesie (Smith) Whitford will do flowers in mason jars as in the past. Any other decorations take more time and nobody has any time left in their lives by August.

6pm arrive to socialize, pay up for dinner and membership, find seats

6:30 Meal line starts

7:00 Founders Meeting/ nomination and vote

7:15 Annual Meeting begins

8:00 or so = Done!