

# TAWAS BAY PLAYERS BOARD MEETING

May 28, 2015

Members Present: Keith Frank, June Hudgins, Pat Casey, Deb DeBois, Chris Mundy, Susan Duncan, Sharon Langley  
Absent: Michal Jacot  
Guests: Dennis and Vickie Szatkowski

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)

### III. Reports:

a. Secretary: Sue Duncan presented minutes from April 28. Once additional info of attachments is received the minutes can be added to website.

Approved unanimously.

b. Treasurer: Pat Casey gave a report covering expenses and income from April 28 to May 27. She and Judy had a short discussion of how ticket prices vary depending on many factors, making it difficult in reporting exact \$ data. Judy explained that different credit cards change the price as does number of tickets sold and how they are sold. For example: at the box office, on line or by phone. The traditional price of \$10 will be used in reporting profits for each show

c. Correspondence: Deb DeBois reported typical mail of no special significance, other than writing thank you notes for donations made in memory of Regina Frank.

d. Membership: June Hudgins reports we now have 140 members.

e. Summer Raffle: Deb DeBois started sales at the Arts and Crafts show in Tawas last weekend. The snow blower raised a few eyebrows, and ticket sales were not as brisk as last year at the same event. She expects that reminding people of last winter often enough will help mitigate that attitude.

f. Queen of Bingo – Director Deb, Producer June Groff. Auditions resulted in a full casting, 2m and 2w as well as three new people interested in various backstage positions.

### IV. New Business

a. Dennis Szatkowski proposed a joint musical project for this fall called A Dozen Legends. TBP as the sponsor will provide the venue, his people the musicians and costumes. This will be a two-hour show with our usual intermission. Profits will go to TBP. Sharon Langely made a motion that: “TBP collaborate with Dennis and his band members for two weekends, with three shows each weekend, all profits to benefit TBP.” Second by Judy. Dates that are agreeable to both parties will be determined. Supported Unanimously.

b. Camp Cedar Ridge Intermezzo Concert – June 20 at TBP if rain cancels the “on the beach” concert. June Hudgins and Sue Duncan will assist at the theatre, if needed.

c. Radio Show – “A Christmas Carol” some discussion ensued resulting in a decision to ‘table’ a radio show, at least for this year.

#### V. Old Business

a. Brass & Gas Car Club request for a private show is still in the process of finalization. The summer show director and producer will attend to details that will be requiring attention with an extra show. (Refreshments, opening and closing the building, altering dress rehearsal schedule, etc.) License to do an additional show will remain unchanged until payment has been received.

b. Light cables – still there, maybe during preparations for “Nunsensations”, they will get attention. That will be the 2<sup>nd</sup> year anniversary for their inclusion on the TBP agenda.

#### VI. Last Minute Agenda Items

a. Painting of stage floor, scheduled to be done by Mary Ann Michalski and friends, soon.

b. Video History – After many years of managing the records of past plays, Vickie S. would like to pass the videos on. Pat Casey offered to convert the VHS tapes, over time, into DVD format. These can then be stored in a locked file cabinet in the playhouse office. Many thanks to Vickie! (and to Pat!) Keith will explore procurement of a file cabinet for this purpose.

c. Mystery Dinner Theatre proposed by Sue Duncan. Is there support for a second dinner theatre event with a new show? It would be January 22 and 23 2016 in partnership with the Tawas K of C. Details to be worked out before long. Michal Jacot will direct and possibly pen the show. Board Approved.

d. Seymour Carpet and Furniture will receive two season tickets in thanks for supplying free of charge a truck to transport scenery to the AACT Fest competition in Owosso. Motion by Pat, second by Sue. Unanimously passed.

#### VII. Adjournment

Motion by Judy, seconded by Deb to adjourn at 7:35pm. Passed.

Respectfully submitted,

S. Duncan  
Recording Secretary

NEXT REGULAR MEETING  
June 23, 2015 at 6:30PM