

TAWAS BAY PLAYERS
BOARD MEETING
May 31, 2016

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

Members Absent: Chris Mundy

Guests: Brenda Chadwick, June Hudgins, Beth Borowski, Ray Skiver, Stacy Perrot, Tara Western

I. Call to Order – 6:29 pm by President Keith Frank.

II. Comments from the Audience (Not already on the agenda: limited to 5 minutes) Request by Ray Skiver that the soundboard be cleaned. He suggested Chris Balagna. Michal suggested Ray contact Chris for a quote and bring the info back to the Board.

III. Reports:

a. Secretary: Sue Duncan presented minutes from the April meeting. As always, a couple spelling or capitalization errors needed correcting. Motion by Michal, second by Sharon to accept corrected minutes. Unanimous.

b. Treasurer: Pat Casey presented a report covering April 26 thru May 31, 2016. Motion by Michal to accept, seconded by Donna. Passed unanimously.

c. Correspondence: Judy Quarters reported nothing received.

d. Membership: June Hudgins reports we now have 156 members. A couple rejoining members have even prepaid for 2017! Way to go June

e. The Marvelous Wonderettes – Producer Judy Quarters reported that seats were filled to 76.6% capacity. Due to the CTAM Conference 27 additional tickets were sold. The issues that arose with the sound system seem to have been fixed, thanks to Pat and Ray. Many positive comments were made throughout the community on the excellent show. Thanks go out to all the production team, crew and cast.

IV. Old Business

- a. Spring Conference Report –Donna reported on the many good results for the CTAM conference hosted here (for just under 40 folks) May 13 and 14. Evaluations, money and feedback were all positive. Because we made a tidy profit, a motion was made by Donna and seconded by Michal to send \$500.00 (five hundred dollars) to the Knights of Columbus for their own or a charity of their choice to use. Passed unanimously. The Knights (Dave and Marsha single handedly!) provided the dinner for our guests at no charge as a thank you to us for community service in the arts. Additional money from the raffle goes into the Weiler Scholarship Fund and the rest of the profit to the general fund.
- b. A Dozen Legends- This is a 99% go, according to Judy Q, producer. The last weekend in October is the almost certain date. Dennis Sztakowski will most likely attend a future meeting to fill in details. Tabled till then.
- c. 2017 Murder Mystery Dinner Theatre- Sue and Michal are still looking for a venue for the Perchville performances, but the January 28 and 29 arrangements with the Knights of Columbus are set.
- d. Light Cables – tabled due to Chris's absence in light of his mom's serious health issues.
- e. Mailbox at theatre – Miss Dig will be marking the area soon and the post will then go in!
- f. Memorial for Vincent Weiler- Pam Frank will purchase appropriate shrub(s) using money donated by CTAM (\$50.00) in Vincent's memory and match it with TBP Funds if needed.

V. New Business

- a. Sound Person for Camp Cedar Ridge Concert June 25 –Ray Skiver will do sound. Sue Duncan will open, attend and close the theatre. We need to know about potential use of lights, refreshment room, back stage and insurance coverage. Keith will

contact Jessica and get answers for this free use of the theatre for them.

b. Kitchen Water Pressure – Low pressure may need a plumber's attention. Judy is asking Lyle Groff to take a look first. Water pressure seems good elsewhere!

c. Scholarship requests – A number of members requested funding and all were accepted after a motion by Judy Quarters and second by Pat Casey. That would be Sue Duncan, Alan and Tina Dalton and June Hudgins.

d. Annual Meeting: Friday, August 12 at K of C Hall reminder to go out in the newsletter. Schedule is 5-6pm social hour, dinner at 6pm, meeting to follow. Sue will contact Dave to discuss cost and menu for the next meeting.

VI. Last Minute Agenda Items

- a. Follow up to April Meeting – Donna wanted to clarify concerns over her role in scheduling adjudication of The Marvelous Wonderettes. Discussion resulted in Sharon offering to create a form for directors to use with regard to adjudication. Reminder: All shows may be adjudicated if the director so chooses, not just regular season shows.
- b. Show sign on building - needs new runner lines, reported Pat. She'll take care of that.
- c. Repainting of parking lines in parking lot is needed. Keith will see about getting it scheduled.

VII. Adjournment – 7:40pm by general consensus.

Respectfully submitted,

Sue Duncan

NEXT REGULAR MEETING
June 28, 2016 6:30PM