

Tawas Bay Players Board Meeting

November 25, 2013

Members present: Frank, Hudgins, Casey, Quarters, Mundy, Debois, Duncan & Zacharias; Absent: Szatkowski

Guests: Tara Western, Sue Witt & Vince Wilder– representing the AAC (Artistic Advisory Committee)

1. Called to order by Keith

2. Reports:

- a) Secretary: there were a few spelling/grammar corrections which Pat had sent to Vickie since they are going to be on line. Chris made a motion to approve, seconded by Penny. All approved.
- b) Treasurer: extremely large water bill, possibly a toilet running. Pat had the City check it twice. Chris will look at the men's room, possibly call a plumber if need be. Motion was made by Deb to approve the treasurer's report, seconded by Chris.
- c) Correspondence: Routine mail was received
- d) Membership: June reported 163 is the number to date.
- e) "Men on Ice" – June reported cast has been set, one new man from Alpena.
- f) Quilt Raffle – Deb going to West Branch craft show in December – Drawing Dec 17th at our Christmas show.

3. Old Business

- a) Artistic Committee: Tara had sent this original guideline to Keith back in October 2012, he thought she was making corrections, she thought he was...lack of communication – it died in "email-land". In any event, the committee assured us that they are not to make people upset or aggravated, but to help and assist as need be. It is a "Guideline" – not a bylaw. Tara said much of the wording was copy and pasted from other theaters. They are happy with the revised version Keith proposed. Pat asked about their absence during the winter months – only Sue remains in town for the winter. She is in contact with the others as need be and with only one show in the winter, they are okay with this.

2014 -15 Play Selection – AAC made a suggestion of ***Almost Maine, Bingo, The Marvelous Wonderettes, Camping with Henry & Tom, Messiah on the Frigidaire, The Pajama Game, Tuesdays with Morrie, Spoon River Anthology, Moonglow, Nonsense Amen*** (w/men). Pat will send out an email to the membership if anyone has any play suggestions or desire to direct a play. The board is to do some research on their own on the suggested plays and we can discuss future meetings.

- b) Extreme Tix – Judy reported that someone purchased 3 tickets last week to Guys on Ice. Would like to put a small ad in the newspaper for a Christmas gift idea. She will get info to Pat and Pat will get with Julie at newspaper. Judy made the motion to put in the ad, Deb seconded it.

4. New Business

- a) East Tawas Sesquicentennial – Keith reported that the City will be celebrating the entire year 2014 and is looking for our help in a variety of ways.
 - i) Float building – to be used at Perchville and all other parades
 - ii) Logging Legacy program – Michal's play
 - iii) People dressed in old fashion attire to wander the streets during the August festivities.

Keith will write up an email and Pat will forward to the membership.

- b) Safety Cables for Stage Lights: Chris will get too as soon as he has time.
- c) Term Limit Survey – Pat has the cards ready, she will get labels and Deb will stick & ship after the first of the year.
- d) CCTV – Chris has the wire and camera, Pat will supply a TV.
- e) December meeting...falls on December 24 – changing to Monday, December 30th @ 6:30pm.

5. Adjournment – Motion made by Pat, seconded by June 8:00.

6. NEXT MEETING – DECEMBER 30TH – 6:30PM

Respectfully submitted,

Judy Quarters