

**TAWAS BAY PLAYERS
BOARD MEETING
October 28, 2014**

Members Present: Keith Frank, Michal Jacot, June Hudgins, Pat Casey, Sue Duncan, Sharon Langley, Chris Mundy, Judy Quarters.

Members Absent: Deb DeBois

Guests: Alan and Tina Dalton, Vincent Weiler, Carol Kushion, Suzan Witt, Tara Western, Brenda Chadwick, Janie Mundy (Janie arrived 7:40pm)

I. Call to order –at 6:34 pm by Keith Frank, president.

II. Comments from Audience (not already on agenda limited to 5 minutes)

III. Reports:

a. Secretary: A number of spacing and spelling corrections noted. Motion to accept minutes with corrections by Michal Jacot. Seconded by Pat Casey. Passed unanimously.

b. Treasurer: Pat Casey expects a few hundred dollars more in charges to be made due to Season/Individual ticket prices still being calculated and miscellaneous bills still coming. The fees for tickets seem to change depending on the number of tickets sold. Pat and Judy Quarters will continue to try to clarify this. *Merry Christmas, Dear Grandpa* showed a nice profit. Motion by Judy Quarters, seconded by June Hudgins to accept the treasurers report. Unanimously passed.

c. Correspondence: Deb absent.

d. Membership: June Hudgins reports 116 members.

e. Summer Raffle: Keith said Deb had reported to him that the final raffle prize was picked-up, and she only had paperwork to do.

f. Wrap up report on Merry Christmas, Dear Grandpa. Tickets showed an attendance of 68.2%. Walk in sales matched pre-sold seats, with approximately 50% of the sales done on-line. Michal, as director, praised the producers (Judy and Vickie S.) for a wonderful dinner after the closing performance.

IV. New Business

a. Artistic Advisory Committee report:

1. Vince Weiler as chairperson explained the history of how and why the committee came to be formed in 2013. He also resigned as chair, passing that title to Tara Western. Vince will stay as involved as his health allows.

2. Script Review and suggestions for 2015 -16 season were made by the committee of Vincent, Tara, Carol Kushion, and Suzan Witt. The AAC committee has spent many hours reading, attending and debating scripts to recommend. There are many to consider. See attached documents.

b. Possible ceiling leak in Women's Bathroom – this may be an old stain, or it could be related to the leaks from the ice dams of winter 2013. Barry will be asked to examine it.

V. Old Business

a. CEC Conference – the Connecting Entrepreneurial Communities conference directors made a \$250.00 (two hundred fifty) donation to TBP in thanks for use of the theatre earlier in October.

b. Scene Shop Organization – Cleaning of the 'garage' is ongoing. A number of volunteers are making good progress! Bob and Penny Zacharias, Pam Dibert, Pam Koepke, Nadeen O'Meara, and Pat Casey have been working on this. There is a 12 foot ladder that is not safe that will be discarded. More work yet to go!

c. Dinner Theater Fundraising – Sue Duncan reports that Pat Ruster of Northwoods Steakhouse is interested in discussing possibilities. Since the holidays are coming a January date will be considered. More information on plays and procedures needs to be gathered. Stay tuned.

d. CTAM Director's Workshop at TBP: Sue has been working with Witz's End and other Artistic Advisory Committee members in organizing this. Area restaurants, saving money for TBP, will donate lunch. There will be two presenters from Bay City Players, Tina Sills and Michael Wisnewski. A motion was made by Michal, seconded by June to give each presenter a stipend of \$100.00 (one hundred) Passed Unanimously.

e. Table saw for the scene shop has been delivered. Check paid to Mike Merluzzi for \$40.00 (forty) for the saw.

f. Light Cables – Chris Mundy promises these will be addressed in the next week.

g. CD Player – Pat says the old one has returned to life! Her request to purchase a new one is dropped at this time.

h. Pat continues to research the possibilities of closed circuit TV monitors for the stage/dressing room connection.

VI. Last Minute Agenda Items

a. Headsets were to be reviewed by the stage crew during *Merry Christmas*, *Dear Grandpa*. They do NOT work reliably. (The headsets, not the crew!) They

may even be unsafe as at least one heats up considerably. These were purchased in 2005. Pat will look for new ones and report back to the board

b. Monday, November 10 at 6:30 pm is the next play review session. All membership will be informed and invited to attend. (Thanks to Pat for sending out emails.) New scripts and suggestions for future seasons may be presented by the general membership at that time.

Motion to adjourn by Pat Casey, seconded by Michal Jacot. 7:55 pm. All in favor.

Submitted respectfully,

Sue Duncan

**Next Regular Meeting
November 25, 2014
6:30 pm**