

TAWAS BAY PLAYERS
BOARD MEETING
September 24, 2013

Members Present: Keith Frank, June Hudgins, Pat Casey, Vickie Szatkowski, Judy Quarters, Chris Mundy, Deb Debois, Sue Duncan, Penny Zacharias

Members Absent:

Guests: Craig Sayer, Diane Ray, Brenda Chadwick, Tara Western, Sue Witt

I. Call to Order – 6:30 pm by Keith.

II. Reports:

- a) Secretary: Pat motioned to approve the minutes, seconded by Penny. Unanimously approved.
- b) Treasurer: Vickie motioned to approve the report (attached) with a second by June. Unanimously approved. Pat noted that the internet has been hooked up, but not the phone yet.
- c) Correspondence: Routine mail was received.
- d) Membership: June reports our membership at 100.
- e) "Sleeping Beauty" report: Pat and June both reported things are going well.
- f) Raffle: Deb reported we are made a profit of approximately \$8,400. She will have the exact amount next month. Bob O'Meara sold the most tickets, with Keith coming in second. Thanks to all!
- g) Quilt Raffle: Dr. John Lesneski will purchase/sponsor our tickets. Suggestion was made to take the quilt to the band boosters fall sale at Tawas. Good idea.

III. New Business:

- a) Scholarship Request: June Hudgins requested a scholarship for \$47.50 (half of total cost, per policy) Judy made motion to approve, Pat seconded it. All in favor. Reese and Deb D also are eligible, if they get their forms in, we can approve theirs as well.
- b) New ticket program: Going well, a few hurdles, but going well.
- c) Term Limits: Survey Questions: Tracy Lentz has volunteered to do the survey throughout the course of this year, using Survey Monkey. Thank you Tracy.
- d) Closed Circuit TV: Could we use this type of set up? Chris says he has a camera and will try to check it out to see if feasible to use here at the theatre.
- e) Email request for Sue Dowell: Question was asked if we could put out on the TBP email list a request for donations for Sue. However, this would be something we've not done before, plus it would be an invasion of her privacy to do this. No vote as no motion made.
- Volunteers for Committee: Diane R suggested we search for volunteers to work on some of the following committees: scene shop, basement, props, and outdoor maintenance. Suggestion was made to put an article in the newsletter. Diane said she would write something and get it to Pam.
- f) Newsletter will be coming out after Sleeping Beauty, so please get your articles to Pam asap! Thanks to everyone who contributes.

IV. OLD BUSINESS:

- a) Refreshments room remodeling: All done except the floor. Carol Kushion and her hubby have volunteered to do this for us, we will just rent the sander and buy the supplies needed. Thanks to both of them!
- b) Safety cables ofr stage lights: no update.

V. LAST MINUTE AGENDA ITEMS:

- a) Tara report: The play reading committee has been working. Would like to order some scripts to read. Tara will get the list to Pat and Pat will order. Tara would like to come back to the October meeting and bring some ideas for next years shows.
- b) CTAM raffle: Debra asked if we could donate \$40 for this raffle. Penny made motion and Pat seconded. All in favor.
- c) "Men on Ice": Have been able to download the script, but not able to get the music yet.
- d) Facebook Account: Craig S volunteered to set up a Facebook account for TBP. Thanks Craig, great idea!
- e) Sue Witt: Thanked the TBP for renting out the theatre for her Performing Arts Center. When asked if she was planning on doing one next summer also, she was unsure at this time.

VI. Adjournment: 7:50 pm

VII. Next Meeting: October 22, 2013 @ 6:30 pm

Respectfully submitted:

Vickie J. Szatkowski