

TAWAS BAY PLAYERS
BOARD MEETING
September 22, 2015

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

Guests: MaryAnn Michalski, Bob Zacharias, Tara Western

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) MaryAnn reported that it took twelve hours to prep the handicapped porch facing Newman Street for paving. Which one should she and her team do next? The side exit facing our parking lot was the winner. Many thanks already for beautiful results.

III. Reports:

- a. Secretary: The minutes from the regular board meeting of July 28 and our Annual Meeting minutes from August 10 were presented by Sue. Motion by Michal to accept both, second by Pat. Carried.
- b. Treasurer: Pat Casey presented a financial report, motion by Michal, second by Donna to accept. Carried.
- c. Correspondence: Pat picked up the mail and reported it included a request by Quota Club to participate in a Trivia Night activity with a TBP team. Michal offered to write an article explaining the process and Pat will send out an email requesting interested members reply. A thank you from the E.Tawas City Campground campers was received due to the season tickets donated for their fundraiser. A total of \$2300 (Two thousand three hundred dollars) was raised to benefit the Veteran's Memorial Park in Tawas City.
- d. Membership: June Hudgins called Keith to report we have 98 (ninety-eight) members for the new season. She will be sending inquiries and forms to past members who haven't renewed soon.
- e. Summer Raffle: Deb DeBois is still seeing lighter ticket purchases and predicts less than an \$8,000 (eight thousand dollar) profit from this years raffle of a Sears snow blower, grill and money prizes.
- f. Nunsensations : Chris Mundy, director, says things are coming along good. The "Nuns" have a short promo visit to make at the Red Hat luncheon soon. The Red Hatters would like to have TBP keep them in mind for the

future. Tara Western will know who we should contact if next season's director and cast are interested.

IV. New Business

- a. Newsletter: Articles to Pam Frank by Monday, September 28, please.
- b. Car Club Letter Refund: - The car club group responded to the letter of apology and refund very positively, returning \$500 to us.
- c. Music License – Dennis explained the legal reasons for a music license for the Dozen Legends performance, and other incidental music used in the theatre. It is an expensive license, for which he'll be reimbursed. Thankfully it will also be useful to the theatre all year, thru Dennis's promoters license..
- d. 50/50 Raffle for Nunsensations - Judy Quarters made a motion, seconded by Michal Jacot that "We have a 50/50 raffle during the Nunsensations production" . Passed. Janie Mundy will be in charge of this, making sure the total cash prize never reaches over \$99 (ninety-nine dollar) each night. Michigan Lottery rules stipulate this amount. Signage will be needed.
- e. Scholarship Applications from TBP have been accepted for a number of members who are attending the fall CTAM Conference in Cadillac. June Hudgins, Sue Duncan, Alan, Tina and Zach Dalton, Deb DeBois, and Donna Thomas. Sue Duncan also turned in a request for support for two other theatre events. Sharon Langley moved that all of the applications be accepted, second by Penny Zacharias. Passed unanimously.
- f. .Suzan Dunham of Witz End would like the board to consider a youth membership combination with Witz End members and would like to discuss use of the playhouse for a dance recital in December. Both tabled until Sue can meet with the board.
- g. Election of Officers to the Board – Penny Zacharias made a motion "that present officers remain in the offices they now hold with the addition of Judy Quarters as new Corresponding Secretary". Donna seconded. Unanimous. June Hudgins, Membership chairperson is in an appointed position. She has graciously agreed to continue.

V. Old Business

- a. "A Dozen Legends": Anything new as to dates? No, Dennis is definitely only doing one weekend.
- b. Mystery Dinner Theater: Anything new? Michal is writing an article for the newsletter. Sue will send a 'teaser' email for Pat to forward on to members. One has already been sent to past attendees who asked for more info.

c. Light Cables – Chris said, this week they’ll be done!

VI. Last Minute Agenda Items

- a. CTAM Conference - June Hudgins and Deb DeBois offered to be the TBP delegates, but need board approval. Motion by Judy and support by Donna to appoint them. Unanimously passed. A gift for the CTAM raffle, which supports CTAM scholarships, to cost \$50 (fifty dollars) or less has been given on behalf of TBP in the past. Sue Duncan motioned we repeat that donation, second by Donna. Passed unanimously.
- b. Seymour’s’ Carpet and Furniture are very supportive of TBP needs; especially last year in providing a truck to move set pieces to Owosso for the AACT Fest competition. Two season’s tickets were agreed upon last spring as a thank you. Pat and Judy will see that Seymour’s receives those.
- c. Michal has a request for a fake turkey made for a show last year. Sue will send directions and photos to him to forward.
- d. Donna Thomas requested that scholarship applications be added to our website for download by members. Pat will take care of that.
- e. Tara Western requested some funding support and a speaking stipend of \$150.00 for Leeds Bird who will lead the CTAM Regional Acting Workshop scheduled for November 7, Saturday, 9-3pm at TBP. Motion by Michal Jacot to “Authorize funds for purchase of the Jon Jory book and other expenses for the acting workshop not to exceed \$400.00”. Seconded by Donna. Passed unanimously. Attendees will pay \$25.00 if registering before October 23, \$30.00 after that.
- f. Rehearsal ID requirement – Because of royalty laws only members may attend a dress rehearsal. In order to enforce that more seriously, we begin our new season requiring TBP Membership ID to be shown, or the person to be on the membership list and recorded as attending at the door. June and Judy will both be available to attend to this.

VII. Adjournment

Motion to adjourn by Sue, second by Penny at 8:00pm. Carried!

Respectfully submitted,

Sue Duncan
Recording Secretary

NEXT REGULAR MEETING October 27, 2015 6:30PM