

# TAWAS BAY PLAYERS

## Regular Board Meeting

### October 24, 2017

Members Present: Keith Frank, Michal Jacot, Pat Casey, Judy Quarters, Susan Duncan, Chris Mundy, Craig Sayer, Dennis Szatkowski, Sr.

Members Absent: Judy Quarters, Penny Zacharias

Guests: Janie Mundy , June Hudgins

I. Call to Order – 6:30 pm by President Keith Frank.

II. Comments from the Audience (Not already on the agenda: limited to 5 minutes) Janie requested the loan of a few costume items for the fall Witz's End production. Okayed. Chris Mundy left the meeting at 6:40 at the Board's urging, as he was ill.

June Hudgins gave a membership report and thanked the Board for surprising and honoring her by naming the refreshment room Hudgins Hall. She loves the coat of arms showing her family name of Mills in oil paint as well as the lovely frame and placement of it and the accompanying explanatory plaque!

### III. Reports:

- a. Secretary: Sue presented minutes from September meeting. Motion to accept by Pat, second by Craig. Unanimous approval.
- b. Treasurer: Pat presented a financial report for September 26 through October 24. Motion to accept by Michal, second by Dennis. Passed unanimously.
- c. Correspondence: Judy Quarters was absent. Table.
- d. Membership: June Hudgins reported there are now 103 TBP members with she and Pat having matching tallies . Yippee!

e. Snow White Report: The house had between 61 and 113 seats filled each show. There were a number of photos taken with younger audience members and Snow White and/or the Dwarfs. Pat praised the lights crew, especially Nick Lojak , for a fine job using the new system.

#### IV. New Business

- a. Teen Shows – Dennis would like to see teen shows revived. Michal and Dennis would both consider directing a teen production. The play reading and AAC need to be advised to include such plays, if possible for next season.
- b. Tru Green Proposal – A motion to pay the only outside maintenance bill not paid for by the city was made by Michal. Second by Dennis. Unanimous acceptance.
- c. Camp Cedar Ridge Request – See attached email from the camp director. Dennis made a motion to decline the opportunity to have the Camp use the TBP playhouse for a summer 2018 production due to uncertainties of the TBP calendar . Second by Michal . Discussion followed with a vote of 5 yeas, one nay by Sue.
- d. Donation from Jay Rock- Dennis will visit with Jay to see what exactly might be useful for us to accept.
- e. Newsletter - Please have articles to Pam by November 1.

#### V. Old Business

- a. Deb DeBois Scholarship: Community Foundation Info- See attached document. Table.
- b. Background Checks – Judy - Tabled
- c. Policy and Procedures Manual – Topic dropped as of this meeting.
- d. Job Description – Dropped as of this meeting
- e. CCTV: Pat requests more time.
- f. Item from Annual Meeting – Modular Curtain System, no info, dropping from agenda.

## VI. Last Minute Agenda Items

- a. Adjudication Form – See revised form attached.
- b. Automatic Light over cast & crew door recently installed is not working properly. Rob Calef is checking it out. He has also offered to move one light switch on the north wall of Hudgins Hall closer to the doorway of the kitchen.
- c. Miscellaneous- Cleaning of basement not to begin until after Halloween, feed the work crew if needed and allow some funds to purchase gift cards as a ‘thank you’ to the young muscle as needed.
- d. Additional Guests at Dress Rehearsal – An inquiry as to bringing some mentally challenged folks in was discussed. These folks are from Oscoda. Discussion on pros and cons. At this time, not something felt to be necessary.
- e. Door combinations – New combination to go on all doors as new show is beginning to work on set. Costumer committee also has a separate code as well now for both door in kitchen and costumes door. Thank you Pat!!

VII. Adjournment – Motion by Keith, second by Michal at 7:40pm. Unanimous acceptance.

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING

November 28, 2017      6:30PM

## CAMP CEDAR RIDGE REQUEST

Sent: 17-Oct-2017 14:12:39

Hello Keith,

As we have been planning our 2018 season for performing arts camp, we are considering a date change. With that possible date change, we have opened the possibility of changing venues as well. We really enjoyed utilizing your Tawas Bay Players theater for our production of Queen E. I was wondering if you'd consider allowing us to use your theater for our main production dates. At this point we feel that we would need four performances and could possibly sell out all four based on previous numbers. The dates that we are currently tossing around would be rehearsals the week of July 30th with performances on Thursday (8/2) @7pm, Friday (8/3) @7pm, and Saturday (8/4) at 10am and 7pm. So I wanted to start that conversation to see if that's a possibility with your schedule and if that's something your board would be willing to consider. Again, these dates are not finalized yet, but we are checking our options.

Thanks for your consideration and I look forward to talking with you about the details on the future.

--

Thanks!



**Devon Roberts (Maverick)** | Executive Director

**P:** 989-739-3571

**W:** [www.campcedarridge.org](http://www.campcedarridge.org)



Tawas Bay Players  
401 Newman Street  
East Tawas, MI 48730

ADJUDICATION FORM

Please complete and return this as soon as possible to a TBP Board Member.

Name of Play: \_\_\_\_\_

Director(s) of Play: \_\_\_\_\_

**Yes**, adjudicate this show.                      **No**, not interested in adjudication.  
The decision lies solely with the director(s).

Adjudicator to meet with the whole cast and crew: \_\_\_\_\_ **OR**

Adjudicator to meet with director(s) only: \_\_\_\_\_

Date(s) preferred if YES : \_\_\_\_\_

Signature of Director (s): \_\_\_\_\_

\_\_\_\_\_ Date submitted \_\_\_\_\_