

TAWAS BAY PLAYERS

Regular Board Meeting

November 28, 2017

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

Members Absent: none

Guests: Tara Western

I. Call to Order – 6:29pm by President Keith Frank.

II. Comments from the Audience (Not already on the agenda: limited to 5 minutes)

Tara reported. See notes in section III. She also encouraged board members to try to attend more of the other community theater productions over the winter as there are good things happening in those theaters, too.

III. Reports:

a. Secretary: Sue Duncan presented minutes from October. Motion to approve from Craig Sayer, second by Michal. Unanimously passed.

b. Treasurer: Pat Casey presented a report covering October 24 thru November 28. Motion to accept Michal, Second by Dennis, Unanimous approval. Pat also happily reported that returning all of the music from Snow White and the Seven Dwarfs permitted a full refund of the deposit. Yippee!

c. Correspondence: Judy Quarters reported miscellaneous mail and AACT ‘Spotlight’ Magazine.

d. Membership: June Hudgins reports 115 members, the second time she and Pat agree completely on the count!

e. Weekend Comedy’ Tryouts November 29 and 30 6:30pm. The set is completely done before tryouts, a first in anyone’s memory! Kudos to Rodger McElveen and his construction crew.

f. AAC Play Reading Report: Tara said the Artistic Advisory Committee wasn’t recommending any new scripts for consideration as there was already a backlog after presenting thirty-four (34) scripts to the Board in the last three years. She also suggested and requested that the Board combine the AAC with the Play Reading Committee to create one entity recommending scripts. Tara said various scripts are unaccountably missing. Please give any that are found to Stacy Perrot. She also had some recommendations for scripts that are family friendly. (A list of those scripts is included at the end of the minutes.)

IV. New Business

- a. December Meeting: Change to January 16. Pat will convey the info to the members by way of email.
- b. Lincoln Street Light: Pat will be in touch with Rob who has offered to fix the light. Stay tuned.
- c. Survey Results – Sue gave a summary of the major countable questions from the audience surveys collected this calendar year. See attached document. Many great comments, some may be shared in newsletters, etc.
- d. Cleaning Projects: Basement, Props and Costumes – Craig reported that the dumpster cost \$350.00 (three hundred-fifty dollars) but that the basement now has a floor you can walk on safely. He, Dee Bixby and two of Barb Hunter’s young

men did much work. Some payment was provided to the guys. Many thanks for their time and work.

- e. Props /Costume Committee: Craig will chair the props committee. Sue will continue as chair of the costumes committee, which includes Janie Mundy. Perhaps a few more people can join the two committees, requests will be put forth.

V. Old Business

- a. Donation from Jay Rock – Dennis still working on this.
- b. Deb DeBios Scholarship Community Foundation Info – Judy suggested reconsidering the use of Deb’s Memorial money in a scholarship. Although the Foundation had a very good program and reputation she proposed another alternative that would more directly impact our theater. Deb once wanted curtains to be researched for purchase. Judy will investigate purchase of such curtains for the sidewalls and back wall.
- c. Background Checks – Judy didn’t recall being in charge of this research, but WILL assume responsibility and get forms from the Department of Social Services for our review.
- d. CCTV- Pat not ready to report.

VI. Last Minute Agenda Items

- a. Scholarship request for reimbursement of fall CTAM Conference room fee made by Tara Western. Motion by Penny, second by Craig to do so. Unanimously approved.
- b. Heating and Cooling – Mitsubishi wall mounts in auditorium are due for maintenance check. Keith will attend to this.
- c. New US Flag and flagpole requested by Craig, Michal made a motion that replacements be purchased. Second by Sue. Passed unanimously. Chris will facilitate that purchase.

VII. Adjournment- at 7:33pm, motion by Pat, second by Michal. Unanimously approved.

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING

January 16, 2018 6:30PM

Misplaced Scripts ***

When found pass them on to Stacy Perrot

Visiting Mr. Green* Good People*

Family Friendly Scripts recommended by Tara

Musicals

Bingo – The Musical, The Fantastics, Pajama Game.

You’re A Good Man Charlie Brown

Comedies, Farces, Dramatic Comedy

Christmas Belles * Almost Maine* Moon Glow

Camping with Henry and Tom Painting Churches

Messiah on the Frigidaire Octet Bridge Club

The Exact Center of the Universe*