

TAWAS BAY PLAYERS
Regular Board Meeting
January 16, 2018

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

Guests: Ray Skiver, Stacy Perrot, Rodger McElveen, joined later
by Curtis Davenport

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) None

III. Reports:

- a. Secretary: Sue Duncan presented minutes from November.
Motion to accept Craig, second Pat. Unanimous approval.
- b. Treasurer: Pat Casey presented a report covering November 28,
2017 through January 16, 2018. She asked that we note that
advertising in the show programs netted about seven thousand
dollars, and there are still one or two who need to pay for that
service. Pat does most of the ad gathering on her own. Thank you
Pat Casey! Motion to accept by Judy, second by Dennis.
Unanimous approval.
- c. Correspondence: Judy Quarters reported a request for
sponsorship of Perchville, which was declined, and the Spotlight
magazine. She also shared a listing of plays at the “Turkey”
Theater. No other mail.
- d. Membership: Pat reported that June Hudgins and she agree that
115 members is correct.
- e. “Weekend Comedy” – There have been some issues with the
entire cast not being available for all practices, but they are
progressing. Tim Haskin has stepped up to help more as June has
had a blip in her health this winter.

f. AAC Play Reading committee Report- addressed in New Business.

IV. New Business

- a. Play Reading Committee – The Board agrees that one committee combining the Artistic Advisory Committee members and the Play Reading Committee is acceptable. This does not mean the AAC is dissolved, as directors may still want to ask for assistance or critiques.
- b. The cleaning of the Mitsubishi air/heat units can be done ‘in house’. So Keith suggested it be taken care of once the weather is cooperative.
- c. Loaning of Props/Costumes – Sue asked for use of TBP materials for the play Sylvia, which is being performed by Witz End in mid March. Approved. The Tawas Chamber also would like to use the suit of armor and other medieval items for the Royal Feast. Due to the cost of “George”, the armor, and the precarious position it might be in at the Feast, the loan was denied while other less costly items were allowed.
- d. Murder Mystery shows - On Perchville Saturday there is a volunteer cast, enough for two shows to entertain, gratis, at the Knights of Columbus. The improvisation show is one written by Michal Jacot. It is Murder at Perchville, to which the producer added Chaos in the title. Perchville planners have already offered many thanks. A separate show, for April 13-14 as a fundraiser for TBP at the Knights of Columbus is being considered. More info to come.
- e. Timeliness of Minutes, and Meetings – Let us consider the gaps in time between a number of the Board meetings due to end of month meeting dates. A first week Tuesday meeting would result in November and maybe July meetings to be changed. This might allow for a smoother schedule and follow up for the Board. No motion.
- f. Newsletter Deadline- February 9 or sooner, photos, news on members and articles are due to Pam Frank.

V. Old Business

- a. Jay Rock donation of photography items further investigated by Dennis. The Board thanks Jay, but felt there was no need for the items.
- b. Modular Curtain System Memorial for Deb DeBois – Judy did some preliminary research on a system and acquired a preliminary quote. See attached info. Some concern about changing from a Scholarship to Curtains with money donated was discussed. It was decided to enquire of the family members' wishes. Judy will continue to work on this project.
- c. Background Checks – Judy has also gathered information on how the Department of Human Services would provide information to us if we required members working with youth to be clear of past wrong doing. It is a complex situation with many aspects to consider. Tabled, President will confer with Chief of Police on subject.
- d. Lincoln Street Light: Pat says it is fixed as is the new switch added for safety in Hudgin's Hall.
- e. CCTV: Pat has had to table this due to illness.

VI. Last Minute Agenda Items

- a. Michael Jons performed at TBP last summer as a fundraiser. He offered to return with possibly two performances in 2018. Pat will investigate the date(s) and his offer.
- b. Michal Jacot requests a producer for our spring show. Judy Quarters has agreed to take on the role of producer, hopefully, with Vicki Szatkowski's help.

VII. Adjournment at 7:30 Motion by Pat, second by Dennis. All agreed!

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING February 27, 2018 6:30PM