

Tawas Bay Players – Regular Board Meeting – March 27, 2018

Present: Frank, Quarters, Casey, Zacharias, Sayer & Mundy Absent: Duncan, Szatkowski & Jacot

Guests: Lynne Meyer, Beth Borowski, Stacy Perrot, Ray Skiver, Roger McElveen & Tim Haskin

Play presentation from members: Lynne presented Third & Oak: The Laundromat and Roger presented: Murder At The Howard Johnson

Meeting called to order at 6:32pm

REPORTS:

- 1) Secretary's report reviewed, a few grammatical errors made, motion to approve by Judy, seconded by Pat.
- 2) Treasurer's report reviewed, motion by Craig to approve, seconded by Chris.
- 3) Correspondence, Judy reported only a Spotlight magazine and the Quota Gourmet ad – Pat will complete.
- 4) Membership – Pat reported 118, Judy requested all the application for volunteer options.
- 5) *"And Then There Were None"* – Judy reported, difficulty finding cast – Michal is in the show & directing. Two teens doing great, three total new faces to our stage.

NEW BUSINESS:

- 1) Play Presentation Committee: Beth, Ray & Stacy presented several plays and options.
- 2) Lobby Board – board approved Stacy to order the \$181 with a wooden frame.
- 3) Theater Advertising – Judy advised its rather expensive and would be a full-time job to keep it up to date.
- 4) Memorial Plaque - Pat reported Richard Paradise is getting a nice piece of wood for her, she'll stain it.

OLD BUSINESS:

- 1) Bank of Stage lights out – Pat spoke with Nick, he said they came back on during the last show.
- 2) Modular Curtains System – Judy reported Tobin's Lake is ready to come in after the May play, Lyle will put up the scaffolding and help clear the stage.
- 3) Box Office remodel - Pat spoke with Al and he's ready to do it, once everything is done on the set.
- 4) Background checks- "I-Chatt" through the state police is a free option for us, and all we need is the name and date of birth. Discussion continued about who would do this, what form we'd need to have everyone complete, where the private records would be kept and who is going to speak to someone if there is an issue after a check. We need to do some further checking into this and thinking on it.
- 5) CCTV-Pat said Nick is planning to do it, not exactly sure when.

There were no last-minute items. Motion to adjourn by Pat at 7:40pm seconded by Craig.

Submitted,

Judy Quarters – fill-in Secretary

Next Meeting.....Tuesday – April 24, 2018 @ 6:30pm