

TAWAS BAY PLAYERS
Regular Board Meeting
April 24, 2018

Members Present: Pat Casey, Judy Quarters, Susan Duncan (late), Craig Sayer, Dennis Szatkowski, Sr., Penny Zacharias

Members Absent: Keith Frank, Michal Jacot, and Chris Mundy

Guests: Stacy Perrot, Ray Skiver, Sharon Langley, Tara Western and Beth Borowski

I. Call to Order – 6:30 pm by Judy Quarters.

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

III. Reports:

- a. Secretary: March minutes reviewed, no corrections. Motion to approve by Craig and second by Pat. Unanimously passed.
- b. Treasurer: Report covering March 27 thru April 24 reviewed. Motion to approve by Craig, seconded by Penny. Passed unanimously.
- c. Correspondence: Judy reported receiving literature on Hale teen play, which is doing well.
- d. Membership: No report.
- e. *“And Then There Were None”* – Things are coming together, reports the producer, Judy.

IV. New Business

- a. Play Reading Committee- Nothing new added to suggested list of plays.
- b. 2018 -2019 Seasons – Tabled. Date to select shows to be determined.
- c. Memorial Plaque – Pat said Richard is making a new plaque, and will finish once he is feeling better.

V. Old Business

- a. Bank of Lights Out? Pat reports that Nick Lojak says, no problem. They are ok.
- b. Modular Curtain System Update – Judy says Tobin’s Lake people will be here the end of May or beginning of June for installation. Some of the

materials are here, stored in the back of the stage. Lyle Groff will put up the scaffolding, saving us some big bucks. Thanks Lyle!

c. Box Office Alterations – Pat was very pleased with the work Al Bixby did. There is still a column separating the space due to mysterious wiring that seems to go to nothing.

d. Background checks – Keith has nothing new yet. Tabled

e. CCTV – Pat asked to table this until she can get information from Nick.

VI. Last Minute Agenda Items

a. Craig shared that Dee Bixby requested funding to buy (at Walmart) a small portable sewing machine and carrying case to keep here at the theater. Motion to have Pat do the shopping for that and to spend up to \$150.00 by Craig. Second by Dennis. Unanimously passed.

b. Dennis had concerns about stripped screws used in construction. The buy new each fall policy was discussed, he then requested going to a hexagon head this fall. Pat was ok with that.

c. CTAM Spring conference review by Sue. There is a new CTAM logo to use, encouragement to attend upcoming fall conference in Grand Blanc given.

VII. Adjournment – 7:30pm unanimously desired.

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING

May 22, 2018 6:30PM