

Tawas Bay Players

Regular Meeting

June 26, 2018

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

Members Absent: Craig Sayer

Guests: none

I. Call to order and welcome – 6:26pm by President

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

III. Reports

- a. Secretary: Sue presented May minutes. Motion to accept by Dennis, second by Michal. Unanimously passed.
- b. Treasurer: Pat shared the financial information for May to June 26 for review. Motion to accept by Judy, second by Chris. Motion passed unanimously.
- c. Correspondence: Judy had invitations to Ford College for a show, and a request for a donation for Uncork'd- Untap'd, the E.Tawas Library fundraiser. No action taken on either offers.
- d. Membership: Pat and June Hudgins show 116 (one hundred sixteen) members.
- e. *“Revival at Possum Kingdom Community Church”*– Sue, producer reported delays and difficulties casting the five person show. The Styrofoam set will soon be in preparation with guidance from Dennis. Summer shows continue to be difficult to produce in both casting and obtaining crew.

IV. New Business

- a. Property behind Playhouse – The old barn adjacent diagonally from the parking lot is available for purchase. It is not structurally sound and more storage is not in the board's plans.
- b. July 4th float: Pat is looking for a wagon or trailer for the Singers to decorate and use in the parade.
- c. Sailing time donation - Vicki Saltz-Barnes offered 2 hours of free sailing on Tawas Bay as a fundraiser. Tabled to gather info on using it in a raffle or drawing for 40th Anniversary of TBP. (Summer of 2019) Sue will stay in contact with Vicki.
- d. Memorial Plaque update: Pat. No info at present

- e. CTAM Character Development Workshop: Sue and Penny both attended along with 6 others. Those involved in the summer show found it very enlightening. Sue suggests a sound and/or lighting workshop presented by TBP experienced members would also be of benefit to our members.
- f. 2018 Annual Meeting: Date set last year was for August 10 at the Knights of Columbus Hall. Sue will contact Dave Lesinski for a suggested menu and price. The past schedule has been: 5pm membership renewal and social time, 6pm dinner served, followed by the meeting. Pam Frank will create the invitation, tally numbers of those attending and contact Dave with the count. Pat will get the invite to members by email.
- g. Basement Lighting –Some lights are not working properly. Rob Calef might be able to give an opinion on possible plans of action. Michal will contact him.

Old Business

- a. Background Checks: Keith asked to table this.
- b. CCTV - Pat has spoken with Nick Lojak who has offered to run wires and set up the system. It will hopefully be useable for the fall show.

V. Last Minute Agenda Items

- a. Lift purchase – the small lift used by Tobin’s Lake to install stage curtains was much admired. Pat would like to pursue pricing of a similar small lift.
- b. Adjudication has been requested for the summer show. The Board still feels the amount suggested by CTAM is what should be paid.
- c. Producers and Directors informational meeting is tentatively set for August 21 depending on fall show auditions. Pat, Judy, Penny and Sue continue to be the team planning the meeting.

VI. Adjournment 7:35 by general consensus.

Respectfully submitted,

Susan Duncan, Recording Secretary

Next Meeting July 24, 6:30pm at the Theater