

# TAWAS BAY PLAYERS

## Regular Board Meeting

May 22, 2018

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

Members Absent: Chris Mundy

Guests: none

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)

### III. Reports:

a. Secretary: April minutes were presented. Motion to accept by Michal, second by Penny. Unanimous.

b. Treasurer: Pat had the financial report for April 24 to May 22 for review. Sue noted that the CTAM Spring Conference Fund could be deleted from the report now that cleaning and organizing costumes and props is completed. Pat stated that the money would be deposited in the general funds. Motion to accept financial report by Judy, seconded by Michal. Unanimously passed.

c. Correspondence: Judy Quarters had a thank you from a patron that enjoyed “And Then There Were None” as well as an ad from Clio Community theater.

d. Membership: June Hudgins sent word that membership remains at 115, (one hundred fifteen).

e. “And Then There Were None” report – Michal said the plus side was having three new faces (men) on stage that were all interested in future involvement.

f. “Revival at Possum Kingdom etc.” report – Sue said first round of auditions were done, but another go around was scheduled due to low response of attendees.

### IV. New Business

a. 2018-2019 Season – Discussion resulted in the following plan:

1. Fall – Bye, Bye Birdie - Oct. 19-21, 25-28

2. Winter -Murder at Howard Johnson’s, Jan. 11-13, 17-20

3. Spring – The Odd Couple (female version) April 5-7 and 11- 14

4. Summer- TBP Forty Years in Song - July 12-14 and 18-21

5. Fall of 2019 - **Church Basement Ladies – October 18 – 20, 24 - 27**

b. Memorial Plaque Update – Pat said as soon as Richard is well he will finish the new plaque.

c. CTAM Character Development Workshop – Sue proposed arranging a workshop in Hudgin’s Hall, yet this spring, aimed at actors newer (or experienced) with Betsy Willis as presenter. Cost for her time, \$100.00 to be paid from the Vince Weiler Education Fund. Motion to proceed as stated by Judy, second by Penny. Unanimous approval.

#### V. Old Business

a. Modular Curtain System Update – Judy says Tobin’s Lake will be here June 5 and 6 to do the job. Some of the materials are already backstage. Lyle Groff will set up the scaffolding. A big job, a big savings and a big thank you to Lyle!

b. Box Office Middle Section Renovation – Pat thanked Al Bixby for prompt and beautiful work. The reservationists are very pleased with the changes. Thanks to Al, a superior craftsman!

c. Background Checks: Keith is in the process of using information available through ichtat.

d. CCTV – Pat says Nick Lojak has volunteered to do the work of running cables for the system, but no date given.

#### VI. Last Minute Agenda Items

a. Newsletter Deadline – June 1<sup>st</sup>. Send info to Pam Frank. Many thanks for her continued dedication!

b. H2O Group – “Helping to Overcome” requested, through Pat, two season’s tickets to raffle as part of a fund raiser for the at risk kids served by the organization. Motion to do so by Dennis, second by Michal. Passed unanimously.

c. Michael Jons, Premier of his new show “Wicked Thoughts” has been set for July 27 and 28 according to Pat. He will be handling ticket purchase through a website. TBP will be doing the advertising. Tickets \$15.00 prior, \$20 walk-in. (IF available!). Appropriate for all ages.

d. Announcement – Craig Sayer has decided to resign from the Board as of the TBP annual meeting in August.

#### VII. Adjournment at 7:45pm

Respectfully submitted,  
Susan Duncan

NEXT REGULAR MEETING at the Playhouse June 26, 2018 6:30PM