

TAWAS BAY PLAYERS
Regular Board Meeting
July 24, 2018

Members Present: Michal Jacot, Pat Casey, Judy Quarters, Susan Duncan, Chris Mundy, Penny Zacharias

Members Absent: Keith Frank, Craig Sayer, Dennis Szatkowski

Guests: Beth Borowski, Jody Provost, Tara Western

- I. Call to Order:** At 6:30 pm by Michal Jacot, Vice President.
- II. Comments** from the audience (not already on the agenda: limited to 5 minutes) Beth asked the Board to consider supporting the cast of “Revival” in applying for AACT competition in spring of 2019.
- III. Reports**
 - a. Secretary: Minutes for June were presented. Motion to accept by Judy Quarters, seconded by Pat Casey. Unanimously carried.
 - b. Treasurer: Financial report from June 26 to July 24 presented. Motion to accept from Sue, with a second by Judy. Unanimously passed.
 - c. Correspondence: CTAM communication for affiliation dues and info on the fall conference received. Other mail routine.
 - d. Membership: Once again agreement by June Hudgins and Pat, at 116 members.
 - e. “Revival at Possum Kingdom Community Church”: Beth, director, was very happy with the results. The houses were large for summer (averaging 100) and the feedback from the playwright, Linda, and the patrons was very positive.

- f. Michael Jons' Performances: Only 60 tickets per show have been presold. Event Brite computer ticketing has not facilitated sales for many. Judy Quarters made a motion to allow tickets at the door to be sold for \$15.00 instead of \$20 as originally planned. Motion seconded by Pat. Carried unanimously.

IV. New Business

- a. Protection of new Stage Curtains: Judy informed and encouraged sharing info on the curtains. We now have large garbage bags in which to encase the bottoms for further protection for tear down, painting, practices, etc. The membership and production teams need to be encouraged to follow guidelines posted back stage.
- b. Lighting Gels: Tara Western, asked about the age of the 'gels' being used. Pat assured her they were newly replaced.
- c. 2018 Annual Meeting: August 10 at the Knights of Columbus Hall
 - i. Need a set up and decorating crew – Sue, and Penny will take care of this, also hoping for others to come early for minimum work.
 - ii. Board Elections: Penny, Judy Michal and Craig. Need members to run. Pat will send out an email reminder to contact Keith if interested in running for board.
- d. Season Ticket Donation to Uncorked and Untapped: This opportunity for PR is something Sue would encourage us to do in 2019 as it is too late to add season tickets to the raffle for 2018.
- e. Dress Rehearsal Photos: Pam Frank wants a break from doing all the work on dress rehearsal photographing. She is willing to take photos if somebody else can select, edit and print them for the memorial collage. Michal Jacot offered to help her get caught up.

- f. Future of Summer Shows: Possibly Readers' Theater? Keith would like us to consider having a Readers' Theater performance, perhaps in place of summer show which is so hard to cast and produce. A number of board members are enthusiastic about this, so Tara offered to contact Bay City Players and do some research and ground work for the board on this topic.
- g. September Meeting Date: Motion by Judy with a second by Penny for an earlier meeting date for September be set on the 11th or 18th. All agreed to 18th. Pat will need to inform the members. The regular 4th Tuesday of the month schedule will begin again in October.
- h. Newsletter deadline: Please remember that August 12th is the deadline for articles. Pat will inform the membership.

V. Old Business

- a. Property Behind Playhouse: The lot with the old barn on it was purchased by the City of East Tawas for storage and possible future parking expansion, possibly for TBP.
- b. Basement Lighting: Michal reports that Rob Calef. is pleased to be a TBP member and will look at the possibility of installing three banks of LED lights with 3 switches and two plugs in the basement the near future,
- c. CCTV: Pat reports Nick Lojek will be working on installing the system. She'd like a complementary ad in the program to be run as a thank you. Penny made a motion to that effect, with a second by Chris. Motion carried.

VI. Last Minute Agenda Items

- a. Paint Stage Floor: The stage floor needs painting and Pat is going to talk to Mary Ann Michalski to get a crew together to do so before the fall show.

- b. Donation by Member: New member Rhonda Mrock-Parks made a generous donation of cleaning supplies and two new vacuum cleaners while being the House Manager for the summer show! A thank you and tax receipt has already been sent.
- c. Tables on Loan: Michal would like to use some of the TBP tables for the weekend. Ok with all.
- d. Founders Award Pin: Keith has asked Pat to take care of the pin needed for the annual meeting. We are to remind her she has it in her green bag.

VII. Adjournment: 7:23 pm Motion by Michal. Second by Sue. Unanimous acceptance!

Respectfully submitted

Susan Duncan
Recording Secretary

The next meeting will be the Annual Membership Meeting on August 10, 2018 at 5pm at the K of C Hall