

Tawas Bay Players

Regular Board Meeting

September 18, 2018

Present: Keith Frank, Pam Koepke, Pat Casey, Judy Quarters, Chris Mundy, Penny Zacharias, Stacy Perrot & Dennis Szatkowski

Absent: Sue Duncan Guests: Tara Western, Janie Mundy & Bob Zacharias

Keith called the meeting to order at 6:30 pm, followed by election of officers. Motion by Judy, seconded by Penny: Keith – President, Dennis – VP, Pat- Treasurer, Sue Duncan – Recording Secretary, and Judy – Corresponding Secretary.

Comments from audience: Tara presented information on Reader's Theater. There was also a discussion regarding a brief history of the relationship between TBP, Witz End and Suzan. This was intended to give the new board members a brief history of the relationship. There also was a discussion regarding how to recruit new, younger members. This will be an agenda item in October. Judy will again contact JD Hock regarding ads at the movie theater.

Reports:

Secretary: motion by Pat to approve the minutes, seconded by Pam. Amending the Annual meeting minutes to include August 9 for the 2019 Annual meeting.

Treasurer: Report was reviewed, motion by Dennis to approve, seconded by Chris.

Correspondence report: Judy reported that we received many catalogs about plays/scripts and a thank you from the ET City Park residents for the donation of 2 season tickets.

Membership: Per June- 80 at the time.

Play report: Stacy stepped in as choreographer, it was difficult to get teens, it was discussed how teens are so busy with work, school, jobs and Witz End is having a play this fall as well. Difficulty in getting Nick to organize the lights, and to find people (in general) to help.

New Business:

Readers theater: Tara presented information on Reader's Theater. including by-laws from the Bay City Players and her own personal thoughts of what would work for TBP. She's suggesting a special group, such as the Singers, to organize and plan the readers theater. Board will review the information and discuss at the October meeting.

Play Reading Committee: Stacy has agreed to head up this committee again this year. Chamber of Commerce would like to borrow the Gray Portable back drop for October 10th to take board pictures, ok'd.

CTAM Conference: Sue Duncan will be our voting rep, with Stacy as the alternate. We approved \$50 to donate toward a \$35 adult raffle and a \$15 youth raffle, Sue will coordinate. Pat made a motion, Judy seconded a motion to approve five scholarship applications for the CTAM Fall Conference (Alan, Tina & Zack Dalton, Sue Duncan & Tara Western) Pat will pay up receiving receipts.

Old Business:

Basement lighting: Keith & Pat reported the work was almost complete, as well as the kitchen. Judy motioned, Penny seconded to have Rob Calef also do the office as well.

Carpeting/Upholstery Cleaning: Dennis made a motion, Penny second to allow Pat & Judy to get quotes from Magic Touch and Hometown Carpet Cleaning to clean all the carpet and the theater seating, prior to opening night, and authorize the work on the lowest, insured bidder.

CCTV: Pat will pursue with Nick

Last minute Items:

Box Office Summer Hours: They will have Monday & Wednesday 6-7 during summers shows only, due to walk-in traffic.

New Ticket Program: Pam gave us an overview of new “E-Tix” program which is web based, and after many hurdles she has things figured out. They are accumulating email address and this program has the capability of email blasts and a program to keep our membership data base.

Handicap Toilets: Pat would like to see us have higher handicap toilets, since a lot of our patrons are older. The board approved one in the handicap stall, to see how it was liked. Pat will check with Rob Calef on that as well.

Pat made a motion to adjourn at 7:50pm, seconded by Keith.

Submitted by Judy Quarters, Corresponding Secretary

NEXT MEETING: TUESDAY, OCTOBER 23, 2018 @ 6:30PM AT THE THEATER