

TAWAS BAY PLAYERS  
Regular Board Meeting  
October 23, 2018

Members Present: Keith Frank, Pat Casey, Judy Quarters, Susan Duncan, Chris Mundy, Dennis Szatkowski, Pam Koepke, Stacy Perrot

Members Absent: Penny Zacharias

Guests: Tina Dalton, Jolene Grusecki, Rodger McElveen, Ray Skiver and Chuck Groff

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: Motion to accept minutes from the September 18 meeting by Dennis, second from Judy. Unanimously approved.
- b. Treasurer: After a review of the finances a motion to accept was made by Judy, second by Sue. The new E-Tix program charges \$1.50 additional for on-line reservations, \$.50 if tickets are purchased in the box office. TBP loses \$.50
- c. Correspondence: Judy reported receipt of insurance renewal bill for directors and officers of TBP as well as two positive comment sheets from audience members.
- d. Membership: June and Pat concur that there are 106 members at present. (Up 26 since last month. Nice job ladies.)
- e. “Bye, Bye, Birdie” report: Judy and Pat were both proud of the full houses, 4 of 7 shows. The youth component was great to work with and brought a lot of help in the form of parents to the show. Microphone concerns were an issue but may be fixed by adjusting where mics are placed on a person’s body. How’d that work out??

- f. CTAM Fall Conference report: Sue was impressed with the quality of the workshops and presentations. She urges all board members and general members to attend next fall as the new location makes getting there super easy and very worth while.
- g. CTAM Leadership Conference Report: Stacy sees a lot of ways TBP could benefit through many of the ideas expressed in the sessions. Social media and marketing were at the top of her list. A whole board meeting could be dedicated to learning more and considering areas we need to address, such as by-laws.

#### IV. Old Business

- a. Lighting Project – Pat says the new light fixtures for the basement, office and kitchen are done, or nearly done. Many thanks to member Rob Calef.
- b. Carpet and Upholstery Cleaning: Pat has a good quote and schedule for the work to be done before the practice for the winter show.
- c. Handicap Toilet: Tabled due to lack of response. Judy will pursue. Pat will purchase purse/coat hooks.
- d. Reader's Theater –Tabled.
- e. CCTV- Nearly done. Pat will contact Nick Lojek again about completion. Chuck Groff may also be able to finish this project.

#### V. New Business

- a. Dressing Room Hooks- Tara had suggested more hooks for costumes and clothes be added for bigger casts. Pat will follow up on this.
- b. Play Reading Committee – Stacy communicated Tara's concerns over the efforts of the Play Reading Committee/AAC giving 34 recommendations with only 10 being accepted. The efforts of all involved are appreciated, and those recommendations are not being trashed. They will be reviewed again, along with other plays coming from members and directors.
- c. Lights/Light Board: Efforts to train more people and perhaps upgrade the system were discussed. Chuck Groff is investigating.

- d. Facebook Issues: Judy was told by Craig Sayer that he had stopped the TBP Facebook site. A new administrator and co-administrator should be found. Judy is going to talk to Craig again.
- e. Recruitment – Tabled until 11/20 due to length of tonight’s meeting. (Marketing, social media, play selection, youth involvement)

#### VI. Last Minute Agenda Items

- a. Donations – Sue had a donation to the costume collection by Mooney’s Ben Franklin of an number of feather boas and from Jean LaViolette ( a Sunrise Side Lifelong Learning attendee) of nine period pieces, mostly of mid-1800’s women’s clothes. Thank you notes along with donation forms will be mailed.
- b. Alan Dalton has been working on a bike rack for TBP since the 2017 Annual Meeting request by the Board. He is nearly done.
- c. Invitation from Bay City Players – A Christmas themed musical called Carol of the Birds is being produced. Playwright and director Leeds Bird has invited two of the Board to attend. Complimentary tickets will be provided.

#### VII. Adjournment

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING  
November 27, 2018 6:30PM