

# TAWAS BAY PLAYERS

## Regular Board Meeting

### February 26, 2019

Members Present: Keith Frank, Pat Casey, Judy Quarters, Susan Duncan, , Pam Koepke, Stacy Perrot, Penny Zacharias, Chris Mundy - 6:37 arrival

Members Absent: Dennis Szatkowski  
Guests Craig Sayer

**I. Call to Order** – 6:32 pm by President Keith Frank.

**II. Comments from the Audience** (Not already on the agenda: limited to 5 minutes)

Request by Craig Sayer on behalf of himself and Barb Hunter to use the theater one afternoon/evening, preferably the end of July. As Michael Jons maybe performing that weekend, no answer could be given at this time. Pat will contact Mr. Jons.

### **III. Reports:**

- a. Secretary: Minutes from January presented, some corrections to be made. Motion to accept with corrections by Pam Koepke, second by Judy. Passed.
- b. Treasurer: Financial report by Pat Casey presented with a motion to accept by Chris, second by Pam. Passed unanimously.
- c. Correspondence: Judy Quarters reported a thank you from Helen Skiver's family for many members support at the funeral. A complimentary copy of Michal Jacot's new script and a membership sticker sent by the Tawas Chamber of Commerce rounded out the mail.
- d. Membership: June Hudgins reports we now have 122 members, validated by Pat's records.

### **IV. Old Business**

- a. Lighting Project: Pat reports a new faucet and garbage disposal in the kitchen along with new lighting in the entire basement, kitchen and office. Also some light switches have better/ different locations. Many thanks to member Rob Calef for his fine work.
- b. Lights/Light Board in Theater – Judy and Chuck meet with Tobin's Lake to examine the set up and all the lights look good, and safe. No big recommendations were made. CCTV: Pat is still trying to get Nick Lojak here to work with Rob Calef to get the final wires in place.
- c. Handicapped Toilet: Judy had Colvin's come in to give estimates on one toilet and all toilets being replaced. Labor is a major cost. Discussion on price lead to a decision to check prices for two

- handicap toilets, (one for men' and one in women's) and have a member install them. More info needed, tabled.
- d. Readers' Theater – Penny suggested tabling this until Tara Western and Rebecca Archer are available to help this spring, perhaps in May.
  - e. Play Reading Committee – Stacy had nothing new to report.

## **V. New Business**

- a. Summer Musical Review – Pat will send an email inviting members and others with musical talents to consider joining TBP in the show.
- b. Publicity/Marketing/Advertising- Stacy reported on the cost of advertising at the Family Theater and on the Digital signs through J.D. Hatch in a number of local businesses. A logo contest will be announced by email to members so we can use that if we decide to be more aggressive in our advertisements.
- c. Play selection and schedule for 2019-2020 Season- All shows need to have an audience suitability rating on all publications.

Fall 2019 –Approved. October 18, 19, 20, 24, 25, 26, 27.

The Church Basement Ladies – Musical Directed by Dennis Szatkowski

*Tentatively scheduled for 2020:*

Winter – January 24, 25, 26, 30, 31, February 1, 2. Wait Until Dark, directed by Ray Skiver

Spring- April 24, 25, 26, 30, May 1, 2, 3 The Messiah on the Frigidaire, directed by Beth Borowski

Summer - July 10, 11, 12, 16,17, 18, 19. I Love Lacey, directed by Michal Jacot.

Fall 2020 – October 16, 17, 18, 22, 23, 24, 25. How to Eat Like a Child, director TBD.

d. CTAM Scene Painting Workshop – 10 am, March 9 at Old Tawas City Elementary Building; registration still open. Everyone with any connection to scenery creation is encouraged to go.

## **VI. Last Minute Agenda Items - none**

## **VII. Adjournment 8:20 pm**

Respectfully submitted,

Susan Duncan  
NEXT REGULAR MEETING  
March 26, 2019 6:30 PM