

**TAWAS BAY PLAYERS
JANUARY 22, 2019
BOARD MEETING MINUTES**

Board members present: Pat Casey, Chris Mundy, Stacy Perrot, Judy Quarters, Dennis Szatkowski, Penny Zacharias

Board members absent: Sue Duncan, Keith Frank, Pam Koepke

Guests present: Becky Archer, Ray Skiver

Called to order at 6:39

REPORTS

Secretary's Report: Minutes were submitted prior to Sue's absence. There were errors noted and will be corrected at next meeting.

Treasurer's Report: Treasurer's report was submitted: Dennis S. made the motion to accept it.

Correspondence: There wasn't any correspondence to report that was directed to the playhouse. However, Pat reported that Consumers Energy gave us a \$754.90 credit on our bill due to an error of not having us on record as non-profit.

Membership: Updated membership is up to 121.

Upcoming Play: Auditions for *The Odd Couple – Female Version* were being conducted at the same time as the board meeting.

OLD BUSINESS

Outdoor Facility Maintenance: Chris M. has been taking care of the snow removal in the parking lot and sidewalks more than the city has. The parking lot is supposed to be taken care of by the city, not the playhouse, per lease agreement.

Plumbing. Five-Star Plumbing was contacted by Judy Q. regarding the installation of the handicap toilets in the restrooms and fixing the kitchen sink which has been inoperable for several months.

Reader's Theater: Penny Z. reported that she wasn't getting very far with Reader's Theater. Becky Archer said she would be willing to help Penny out with research, ideas, etc. June H. has a few scripts that could be looked at. Stacy P. raised a few questions, such as: would those performances be part of our regular season, when would we want to have them performed, and would those plays have to be approved and accepted by the board prior to performances. It was discussed that the performances might be best if performed during the summer due to small sets and cast numbers. Plays would have to be pre-approved by the board.

CCTV: Nick Lojek came in to run the wire but encountered some issues. Had to be postponed due to the performance.

Friend of the Library: Still waiting for confirmation on use of the theater for their author's night.

Play Reading Committee: Submissions are expected at the February 12 meeting. A shared list of directors could help with play submissions. Three plays are needed for the 2019-20 season.

Lights/Light Board: Chuck worked with the lights and didn't think it was that challenging. Playhouse needs a few more people to learn how to operate them. Stacy P. asked if the donated sound board was ever hooked up. Pat C. said it was up there but it wasn't functional; wasn't sure if it had the same capabilities as current system. Ray Skiver said it did and had more features. He would have to read the manual.

NEW BUSINESS

Summer Music Review: There are 62 musical performances that we have to choose from. Pat C. thinks we need to handle this like a regular performance and have the same cast for both weekends. We don't expect to have the original actors come back to perform. The performance should be 60-90 minutes in length, little set design, not specific to any one musical number, and have an MC. Pat C. and Penny Z. will be working together as directors, and Pam K. will be assistant director. Sue D. will be the producer..

Publicity/Marketing: The flyers being passed out at Neimans was discussed. Not sure how many were even passed out or if it made much of a difference. Stacy asked about using JD Hock at the movie theater. Judy Q. couldn't recall the exact

costs. Dennis S. stated that it could be beneficial just to keep our name out there and familiar with the public. Stacy said she would contact JD Hock and go over the details some more. Stacy P. also mentioned that she had a potential person who would be interested in taking over our Facebook page, Seth Finley, a recent graduate of Tawas.

40th Season Plan: Season calendar needs to be reconsidered. It didn't give much time after the holidays to prepare for opening week. Stacy P. asked that her name be passed on to membership as a contact person for the Fourth of July parade.

LAST MINUTE DISCUSSIONS

Play submission meeting is set for February 12, at 6:30 p.m.

Next board meeting is February 26 at 6:30 p.m.

Meeting adjourned at 7:25 p.m. Motion by Penny Z., second by Pat C.

Minutes Submitted by:

Stacy Perrot