

TAWAS BAY PLAYERS  
Regular Board Meeting  
March 26, 2019

Members Present: Keith Frank, Pat Casey, Judy Quarters, Susan Duncan, Pam Koepke, Penny Zacharias, Chris Mundy (arr. 6:37)

Members Absent: Stacy Perrot, Dennis Szatkowski

Guests: Craig Sayer, Devan Bridget

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)

Craig wanted use of Hudgins Hall and the kitchen for the morning and afternoon, until 4pm, on Saturday, July 27. Motion to do so by Chris, second by Judy. Unanimously passed.

Motion by Pam, second by Penny to allow Devan Bridget, Tawas Area High School Drama teacher, use of some flats, a door, some props, set pieces, etcetera for the spring play, opening the last weekend of April. Sue will help organize loan of materials; Bob O'Meara will transport and supervise assembly of set walls. Unanimously passed.

**III. Reports:**

a. Secretary: Motion to accept minutes, with a small change, from February meeting made by Pat, second by Penny. Motion unanimously passed.

b. Treasurer: Motion to accept the treasurer's report from February 26 to March 26 by Judy, second by Sue. Motion passed unanimously

c. Correspondence: Judy Quarters reported mail with details on Solstice, fund raising event for Tawas Boosters, the AACT Spotlight magazine and info on another theater' anniversary.

d. Membership: June Hudgins and Pat agree there are 122 members.

d. Odd Couple report –Two cast members are absent for spring break, which is inconvenient for the last week of rehearsals, but they are moving ahead. Chuck Groff, our lighting tech, may need others to take over lights operation for this show.

**IV. Old Business**

a. Request to use theater – approved above.

b. Lighting project: Pat reports it is totally finished.

- c. CCTV: Pat reports it is installed, TV and camera are in place. Some adjustment will be needed, which Nick Lojak and Rob Calef will address.
- d. Handicap Toilet: Pat reports that Eric Perrot was kind enough to install toilets, one in the women's restroom, one in men's restroom. Thank you, Eric! Two commodes are available to first takers.
- e. Reader's Theater – tabled till May.
- f. Play Reading Committee - tabled.

## **V. New Business**

- a. Publicity/Marketing: Stacy – tabled.
- b. 40<sup>th</sup> Season Plans
  - i. High tables and table cover – Motion to purchase one of each for inspection. Motion by Penny, second by Chris.
  - ii. Fluted glasses – Plans to toast each opening night means we need glasses. Five boxes of 4-ounce size will cover that need.
  - iii. Sailboat Cruise of 2 hours offered by a patron may be used as a prize in a drawing done as an anniversary prize.
- c. Michael Jon's psychic show, done as a fundraiser for TBP is scheduled for July 26 and 27 at 7pm. Tickets will be sold by TBP locally and online via a link to Michael Jons site.

## **VI. Last Minute Agenda Items**

- a. Renovations Fund- Pat recommends we consider increasing the tech booth space by extending the Newman Street end of the building. She will contact some universities for architectural theater advice.
- b. Some attendees for Opening night of The Odd Couple – may have complimentary tickets to redeem. Pam has it under control in the ticket booth.

## **VII. Adjournment 7:24pm**

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING April 23, 2018      6:30 PM at the Playhouse