

TAWAS BAY PLAYERS  
Regular Board Meeting  
November 27, 2018

Members Present: Pat Casey, Judy Quarters, Susan Duncan, Chris Mundy, Pam Koepke, Stacy Perrot, and Penny Zacharias

Members Absent: Keith Frank, Dennis Szatkowski

Guests: Sue Kingsbury, Tawas City Library Friends representative.

I. Call to Order – 6:35 pm Judy Quarters

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

Request to use the auditorium, toilets and refreshment room by local libraries for an adult writer, a Michigan Author, some time late in April, or any time in May. They would need an hour to ninety minutes. Judy will check with Tawas Bay Insurance. Motion to allow Iosco Arenac District Library to use the facility for free if the date and insurance suits TBP. Motion by Sue, second by Penny. Unanimously passed. We encouraged the use of the refreshment room for a meet and greet and snacks, and a book signing etc. as this is a great way to show case our theater and create goodwill.

**III. Reports:**

- a. Secretary: Sue presented minutes from October. Motion to accept from Pat, second by Chris. Unanimously passed.
- b. Treasurer: Pat had a financial report for October 23 to November 26. She elaborated on the great job by carpet cleaners. Motion to Accept by Pam, second by Sue. Unanimously accepted.
- c. Correspondence: Judy reported nothing of significance.
- d. Membership: June Hudgins reports we now have 113 members.
- e. Murder at the Howard Johnson's, the current play is being supported by Stacey. She says there is a new woman, Rebecca Archer, with AD and Stage experience making a nice contribution to the process.

**IV. Old Business**

- a. Lighting Project – Pat reports all the lights in the basement, kitchen, etc. have been up graded. Project complete.
- b. Carpet and Upholstery Cleaning- Pat already said it went very well, good price.
- c. Handicap toilet – Pat reports Herrick and Goyette have been difficult to reserve. Tabled for now.

- d. Readers' Theater – Penny had same info everyone else had. She gave it to June Hudgins. Tabled.
- e. CCTV – Waiting for Nick to complete
- f. Dressing Room hooks- being installed by Pat.
- g. Play Reading Committee- Stacy will try to order a number of plays yet in November. A date to have plays presented was set for Tuesday, February 12, 6:30pm at the Playhouse. Contact Stacy if interested, this would be for both individual members to offer suggestions and the committee.
- h. Lights and board – Tobin's Lake came and met with Chuck Groff, our recent and welcome tech. Some lights are on standby. Chuck will investigate and see if he can make them operable.

## **V. New Business**

- a. Summer Musical Review – Cheers for 40 years and 40 Years of Song – A plan is needed. Pat will email and invite all members that performed to find out who wants to participate. A show of 90 minutes maximum is the goal with refreshments afterwards. Judy and Vicki Szatkswoski will chair refreshments. Pat and Penny will be co-directors and Pam Koepke will assistant direct. Sue will produce.
- b. Publicity/ Marketing –Put our season's schedule into Nieman's Family Market bags. Only one or 2 days a week, a week or two prior to a show. Pat will set this up and take the info to them.
- c. Friends of Tawas City Library – done earlier.
- d. New router – Pam has made arrangements to purchase one for \$89.00
- e. 40<sup>th</sup> Season Plan- A Gala? Include in 4<sup>th</sup> of July parade, have costumes? TBP Singers? A plan and chair person is needed.
- f. Jolene Grusecki's offer of chairing a 'Girls's Night Out' would include alcohol consumption. A January Special Meeting about the alcohol aspect of such an activity could be held to with the East Tawas Park Board and Tawas Bay Insurance. A motion by Sue, seconded by Penny was made to continue investigating non-alcoholic celebrations pre-show or at intermission with a variety of themes/food with help from her teams. Unanimous approval.

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

- a. Sue will be gone for the January 22 meeting.

## **VII. Adjournment – 8:15 pm by general consent.**

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING

January 22, 2019

6:30 PM