

TAWAS BAY PLAYERS

Regular Board Meeting

April 23, 2019

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

Members Absent: none

Guests: Michal Jacot, Ray Skiver and Mike Merluzzi

I. Call to Order – 6:31 pm by President Keith Frank.

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

III. Reports:

a. Secretary: Motion by Judy to accept the minutes from March meeting. Second by Dennis. Unanimously passed.

b. Treasurer: A motion to accept the financial report covering March 27 to April 23 was made by Dennis and seconded by Chris. Motion passed unanimously. Pat does expect a few more bills not yet paid to be coming.

c. Correspondence: Nothing received.

d. Membership: June Hudgins reports by way of Pat that membership remains at 122.

e. “Odd Couple – The Female Version” report –The cast did a great job. A special thank you to Brady Jacot for helping by working “lights” many nights.

f. Musical Revue - 40 Years of Songs report: Pat and Penny (co-directing) have plans for a meeting with interested performers on Monday, April 29, 6pm and on at the playhouse.

IV. Old Business

a. CCTV: Pat was pleased that it was used for the Odd Couple performances. Some ‘bugs’ to work out with sound and recharging.

b. Readers Theater- Tabled till May.

c. Play Reading Committee – Stacy reports that soon new scripts will start to be previewed.

d. Publicity/Marketing – Stacy advises using the thirty-second theater advertising in a multi- season format. Perhaps a short scripted ‘scene’ with some of our actors. She’ll continue working on this. (THANKS Stacy!)

e. 40th Season Plans –

i. Keith reported the high table and cover ordered will arrive for preview soon. The fluted glasses are now on a wait list. (We may need different glasses.)

ii. Someone to plan and over see the 40th season may be needed. Somebody NOT on the Board who will work WITH the Board, however.

iii. Recognition of sponsors and season ticket holders during 2019 – 2020 could be included with an invitation by the director for those people to stand for a round of applause at the start of the show.

1. The 2020 Fall show – “How to Eat Like a Child” is a 60-minute show. Additional options need to be considered.

V. New Business

a. Tech Booth Renovations – tabled

b. Newsletter – Pam Frank is retiring from this task. Many thanks to Pam for a great job for a number of years. A replacement person will be sought.

VI. Last Minute Agenda Items

a. Murder Mystery – Using the TBP Playhouse on August 2 and 3 for a 7pm performance using a new Michal Jacot Roaring 20’s script is proposed. Tickets will not be a part of the regular season. Support extended by the Board.

b.

VII. Adjournment 7:35pm

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING

May 28, 2019

6:30PM