

TAWAS BAY PLAYERS
Regular Board Meeting
May 28, 2019

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

Members Absent: Penny Zacharias

Guests: Ray Skiver, Tara Western

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: A motion to approve the April minutes was made by Pat, second by Pam. Unanimously passed.
- b. Treasurer: A motion to accept the treasurer's report of April 23-May 28 was made by Judy, second by Dennis. Unanimously passed.
- c. Correspondence: The AACT Spotlight arrived as well as a request to involve a 16-year-old homeschooled girl in theater activities. Judy is meeting the mom and girl to give them a tour and discuss the likelihood of involvement for the student.
- d. Membership: June Hudgins reported to Pat that there are 122 members, the same as last month.
- e. Musical Revue – Pat, director, reports a meeting on Wednesday, May 29, for folks to access music, CD's etc. There was a great turn out and interest in participation at the previous meeting. The show will have an intermission and will end on a patriotic note. T-shirts are being ordered for participants, but simple costume touches such as a hat or bow tie may also be used.

IV. Old Business

- a. 2020 Fall Show – “How to Eat Like a Child” which is a one hour show was discussed as were “Towne Car for Sale” by Linda LaRoche and a third musical “Legends” performance under Dennis's direction. Stacy will ask Suzan Nemeth if she is interested in directing “How to Eat Like a Child” for fall of 2020. If Suzan declines we will use “Hallelujah Girls”, directed by Dennis.
- b. CCTV : Pat happily reports it is 100 % working, except for needing a remote
- c. Reader's Theater – Tabled awaiting Penny's return.
- d. Play Reading Committee – Scripts will be ordered for future reading. We are considering, perhaps, the musical” Halleluiah Girls”.
- e. Publicity/Marketing/ theater advertising-Stacy will personally represent TBP at the Summer Solstice TAHS Sports Booster celebration on June 15. She'll hand our one-quarter pages fliers with show schedule on it. Thanks for getting our info out to young people, Stacy. Business cards to share with people were also discussed, but not acted upon.
- f. 40th Season Plans
 - i. Committee – No one has come forward to “Chair” the committee. Janey Mundy is being courted for that role. Keep your fingers crossed!

- ii. High Tables & Table Covers- The table is suitable, and four more with covers will be ordered.
- iii. Fluted Glasses- Tabled for more research to find some that are more appealing and affordable
- iv. Sail Boat trip - a drawing for 2 hours of guided sailing on Tawas Bay has been offered by Vicki Selta-Barnes and spouse. A drawing of one lucky person at each summer show with a final winner selected at random from those previously drawn names is proposed. Sue will contact Vicki to confirm availability and interest in providing the opportunity to our patrons.

V. New Business

- a. Tech Booth Renovations : Keith discussed an addition/extension of the tech booth with Mr. Russo and was quoted a 15-20 thousand dollar cost to make the booth mobility limited accessible. That was just for a lift/elevator. Additional construction costs would also be incurred. Some other ideas about how to maximize space and talents are still open for discussion.
- b. Newsletter – New Editor: Michal Jacot has offered to assume this responsibility. Many thanks to Pam Frank for her years of service in this role and a thank you to Michal for volunteering to continue the newsletter.

VI. Last Minute Agenda Items

- a. Murder Mystery –, “The Speakeasy Murder” by Michal Jacot requires a \$50.00 royalty payment. Motion to pay the royalty directly to Michal by Sue, second by Keith. Unanimously passed.
- b. Uncork'd and Untap'd & E. Tawas City Park Camper Picnic- A motion by Judy, second by Pat, to provide two season ticket vouchers to each group to use as they see fit. Motion passed unanimously. That will be *four* separate vouchers for people to redeem. One season ticket per person. That way there could be 4 winners.
- c. Keyboard Offered for sale- Susan Rook will be moving away. She has offered her 'like new' Clavinova to TBP for \$1,500 (one thousand, five hundred.) Pat would like to see it bought and installed on stage in the 'pit'. This offer includes an amplifier, bench and possibly other additional items. Pat will research prices and make a recommendation. An email vote will be utilized once the research is finished.
- d. Review of logo contest submissions - A lively discussion of the adult and student logo submissions occurred. One logo for each category was chosen by verbal vote. Pat will contact the artists. It was a difficult choice because of the quality work.
- e. Kite Festival request - A loan of three of the big white tables has been made. Ok with all.

VII. Adjournment - 8:05pm

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING

June 25, 2019

6:30PM at the Playhouse