

# Tawas Bay Players

## Regular Board Meeting - June 25, 2019

Members present were: Keith, Pat, Chris, Pam, Stacy, Penny, Dennis Absent: Sue

Guests: Ray Skiver

Call to Order-6:32 by Keith

No comments from the audience

Reports:

- Secretary – approved by Pat, seconded by Dennis
- Treasurers – approved by Judy, seconded by Penny
- Correspondence – Henry Ford College, Spotlight Catalog
- Current play – 40 Years In Song – Pat reported going well, have 18 extra shirts to be sold at the show, \$10. Eric Joseph from Oscoda has brought his own personal LED spotlights, Pat said they're great and something we need to look at buying. Pat will ask Michal to do some bit on the radio possibility to promote all the summer shows.

Old Business:

- 2020 Fall Show – Hallelujah Girls, Pat has the royalties
- Reader's Theater – Nothing new
- Play Reading Committee – Nothing new, let Stacy know if anyone has a play to suggest
- Publicity/Marketing – Stacy received some paperwork from Neimans on sponsoring an intermission snack for a show or a weekend. Judy mentioned that for the summer show, they are going with crackers, pretzels – non-cookie/sweet items.
- 40<sup>TH</sup> Season Committee – No one has volunteered to be in charge. Chris said Janie is coming up with some ideas

New Business:

- Theater Lease – Current lease expires 8/1/19 – contract was redone for a 5-year lease, at \$100 a month and expiring 8/1/2024. Motion was made by Dennis, seconded by Pam. New lease was signed by board members.
- Sailboat Ride Give Away – there will be a hand-out for a drawing at the intermission of each show with a winner to be put into a hat and then after all 7 shows a winner will be drawn + 2 season tickets (2<sup>nd</sup>/3<sup>rd</sup>)
- Michael Jons Performance – July 26 & 27. We need to promote this show; it is an easy money maker. Judy will be responsible for ticket sales and they will be available at Chamber, Brew Krew & Tri-County Agency.

Last Minute Items:

Dennis's board position. Dennis read a letter that he would like to resign his board position, due to personal health reasons. We decided to let him run out this year and if he can't make the July 23<sup>rd</sup> meeting, we'll understand. His position on the board will be up for election at the annual meeting and picnic on August 9<sup>th</sup> at the K of C Hall. Dennis is still willing and will plan to direct Church Basement Ladies, if his health allows. Chris volunteered to co-direct and Pat will do the vocals directing.

Adjourned at 7:10pm – Motion by Judy, seconded by Pat.

Submitted by: Judy Quarters

**Next meeting – July 23, 2019 6:30pm @ the theater**