

TAWAS BAY PLAYERS  
Regular Board Meeting  
July 23, 2019

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

Members Absent: Keith Frank, Dennis Szatkowski, Stacy Perrot

Guests: Janie Mundy

**I. Call to Order – 6:30 pm by Judy Quarters**

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

Janie Mundy expressed concerns about loss of items when theater departments such as props or costumes are sorted and thinned out. Members of the Board agreed that support and supervision needs to be more diligent and that board members need to be actively involved with final decisions on keeping or eliminating items.

**III. Reports:**

- a. Secretary: Sue presented minutes from June, graciously taken by Judy. One minor correction, taking out higher cost for larger t-shirts. Motion to accept by Sue, second Pat. Unanimously passed.
- b. Treasurer: Pat presented a report covering June 25 through July 23 income and expenses. Motion to accept by Chris, second by Judy. Unanimously passed.
- c. Correspondence: Judy Quarters reported there was none, zip, zilch.
- d. Membership: The number remains 122 according to Pat.
- e. “Musical Revue” Report – Pat, co-director, had only praise for all the cast, crew and very happy audiences, which sometimes sang along. A stirring ending was most heart warming... with all joining in on God Bless America!
- f. Church Basement Ladies – Auditions have been set for August 5 and 6, 6:30p at the playhouse.

**IV. Old Business**

- a. Sailboat Ride Drawing – Sue announced the winner, Tyler Braddock, has been contacted. Ray Chambers and Janie Mundy, both of East Tawas are recipients of a 2019-2020 season’s pass as a consolation prize.
- b. Reader’s Theater - A fall meeting is planned.
- c. Play Reading Committee: Tabled.

- d. Publicity/Marketing: Tabled.
- e. Cheers for 40 Years – Additional T –shirts will be arriving, keep talking about the anniversary.
- f. Michael Jon's -Two performances to benefit TBP are scheduled for 7/26 and 27. Ticket sales are slow. Judy will check with the radio station about coverage. T-shirts and Murder Mystery tickets were available for sale during the summer intermissions. They will be offered at Mr. Jon's shows prior to opening the doors and after the performance.

## **V. New Business**

- a. Back Stage Power Issues: Chris reports that St. James electric will need to come to assess the situation.
- b. Annual Meeting-August 9 at the Knight's of Columbus Hall
  - i. Committee/Decorating – Sue and Penny will bring wild roadside flowers, and get tablecloths on the tables, too.
  - ii. Email membership about voting according to the by-laws – Pat felt there was no need to do that. An announcement at the meeting will suffice.
  - iii. Board Elections – Keith, Sue and Pat are up for re-election. Sue is not running. Dennis (2 years) term is also available. Members have been invited to submit names for the ballot.

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

- a. Tickets vs. Free show- Those who work the dress rehearsal would like to see the show at another time. The ticket office needs to know how to handle this issue.
- b. Colvin's Plumbing and Heating – Came to the rescue when one of the AC/Heater units had a “water fall” incident prior to a show. They made a recommendation to have yearly maintenance. Judy will get an estimate for this.
- c. Summer smells – In addition to needing ant traps each summer, a dehumidifier needs to be running and draining properly in the basement. The mop closet by the bathrooms is musty, too. Ahhh, Michigan humidity!

## **VII. Adjournment - 7:30pm by popular demand.**

Respectfully submitted,

Susan Duncan

NEXT REGULAR MEETING

September 24, 2019

6:30PM