

Tawas Bay Players
Regular Board Meeting
September 24, 2019

Present: Pam Koepke, Pat Casey, Laurie Jacot, Judy Quarters, Chris Mundy, Penny Zacharias, Stacy Perrot, JoleneGrusecki Absent: Keith Frank Guests: Michal Jacot, Penny Payea, Ray Skiver, Beth Borowski

Meeting called to order at 6:30pm by Judy, due to Keith's absence.

Comments from Audience: Penny Payea and Michal explained the situation with the Knights of Columbus wanting to have their own entertainment on Saturday, Feb 8, 2020, as a fundraiser for the Knights. (not the chamber or Perchville) Penny Payea said the chamber would like the TBP to be involved with Perchville and to have some sort of entertainment somewhere. Michal has opted to not do the Murder Mystery for 2020 at this time.

Election: Penny Z. motioned - Jolene seconded to elect Keith as President, Judy as V-P, Pat as Treasurer, Laurie as Recording Secretary, and Stacy as Corresponding Secretary. Motion carried; all agreed.

Reports:

1. Secretary: No Secretary's report was available; Judy will check with Sue.
2. Treasurers report: Penny motioned - Chris seconded to move the remaining funds from the CTAM Spring Conference to the Scholarship fund. Motion carried.
3. Correspondence: Judy had several magazines on news and play options which had come in the mail.
4. Membership: Remains at 108, Pat hasn't gotten any new from June.
5. Current play: Church Basement Ladies, going well.

Old Business:

1. Perchville-Murder Mystery – remove
2. Reader's Theater – Penny has gotten no additional interested people – remove
3. Play Reading Committee: Discussed we usually start thinking about the next season after the first of the year.
4. Publicity/Marketing: Stacy would like to consider doing 2 – 30 second spots. One showing the cast, crew and backstage; then a second one showing the patrons as they are coming in and sitting in the theater. Chris mentioned we need have this staged, otherwise we must get releases to have pictures publicized. Cost was undetermined at this time and how often we could/had to do it and when. Ray will be willing to help her with the video.
5. Student Logo Award – \$50 gift certificate and 1 season ticket for each of the winners. Michal Jacot for the adults and the student was Isabella VanVolkenburg, a junior. Pat will get the gift cards and season ticket certificates.

New Business:

1. Tech Booth – new laptop? There was an issue with the laptop, but it apparently was just the cord. Judy will check with Chuck, on the needs there and advise Pat asap.
2. Ticket Booth – needs a surge protector, Pat will get this for them.
3. CTAM Fall Conference – voting representatives will be Stacy & Chris. Stacy will get a gift basket from the Brew Krew for a raffle donation.
4. Outside building Cleanup: Judy will get estimate from Clearview Power Washing and Superior Painting.
5. High School/TBP collaboration: Jolene advised us that the high school no longer has a drama/theater class, but there is an interest by many students to have a drama/theater club. She would like to have a play done

entirely by the students; all practices would be held at the high school. She and Stacy would co-produce and Suzan Dunham Nemeth would direct. The show is "Virgil's Wedding" -which is a lighthearted, funny show. She had helped W-P do this show a few years ago and it was a big success for them. Due to a variety of school activities, vacations and other issues, the only proposed show dates would be March 12, 13, 14 & 15. They would need the theater the week prior to that weekend. This is just six weeks before Beth's show, which opens on April 24th. Beth spoke up and is willing to work with them. Judy suggested that we have time to think about this and didn't want to decide without Keith's input. She also asked Jolene to put all the details in an email to the board, so we had time to think about it before deciding. Things to consider are royalties, tickets prices, how are tickets sold, who will run sound & lights, renting the theater, how is it promoted as a TBP/TAHS collaboration, just a HS show? Who is paying for what and where is the income from the show to go? Tabled until October, awaiting more details and the full board present.

At 7:45pm, Pat made a motion to adjourn, seconded by Jolene.

Next meeting is October 22, 2019 @ 6:30pm.

Submitted: Judy Quarters