

**Tawas Bay Players**  
**Regular Board Meeting**  
**November 26, 2019**

**Present:** Keith Frank, Pam Koepke, Pat Casey, Laurie Jacot, Judy Quarters, Chris Mundy, Penny Zacharias, Stacy Perrot, Jolene Grusecki

**Absent:** None

**Guests:** Sue Duncan

I. Meeting called to order at 6:30 P.M. by Keith Frank.

II. No comments from the audience at this time.

**III. Reports**

A. Secretary's Report: Jolene motioned to accept the report with a second from Pat. Motion carried.

B. Treasurer's Report: Pat discussed renewing contract with True Green, Insurance information and tax preparation. She also stated that Church Basement Ladies was our third highest grossing play. Super job to cast and crew!

Judy motioned to accept treasurer's report with a second by Penny. Motion passed.

C. Correspondence: Stacey shared information about the International AActfest in Florida in June.

D. Membership: 126

E. Christmas Songs and Stories Report: Pat stated that Singers are rehearsing and begin singing at the nursing homes starting Dec. 3 until final concert on Dec. 17<sup>th</sup> at the playhouse.

F. Wait Until Dark update: Play is going well. Set is still in construction.

#### **IV. Old Business**

A. TBP/ High School Drama Club Collaboration: Susan Nemeth is unable to direct this production. Barb Hunter has now stepped into this position, Stacy and Jolene will be producing. Jolene is currently working on music for dancing for the show. Production meeting will be in December.

B. Play Reading committee: Nothing new at present. Plays submitted by audience members to pursue are Chicken on Sunday, Dirty Dancing, and Sister Act.

C. Publicity/marketing: nothing new.

D. Tech Booth Needs: Second spotlight would cost between \$700 - \$800. Board decided to wait until a show needs it before purchasing one.

#### **V. New Business:**

A. Improving TBP Public relations: Sue Duncan

1. Sue recommended that TBP thank St. Vincent's for help with costumes and props every year. Pat has been putting an ad in the program as a thank you. Sue would like to see a thank you note sent as well. Stacy will send one.

2. Christmas Stories and Songs: Sue wondered if we might consider changing the program to a Sunday afternoon. Sue thought it might encourage more families to come.

3. Sue also would like the board to think about going green. She wondered if we could eliminate Styrofoam cups for refreshments and the paper towels in the restrooms. Jolene suggested we see if Tim Horton's would donate paper cups. She will pursue this idea. Paper towels are still needed in the restroom in order to maintain traffic flow during intermissions.

4. Grace Lutheran Church has possible donation items: a wheelchair, stretcher, and a large table. TBP is declining the wheelchair and table. Chris will go check on stretcher and see if it would be a useful prop.

Board members wish to thank Sue for thinking outside the box for TBP!

B. December Board Meeting: Penny motioned that the December meeting on December 24<sup>th</sup> be cancelled. Pat seconded it. Motion passed. Next Board meeting will be on January 21<sup>st</sup>, 2020 (third Tuesday of the month). This was changed to avoid conflict with production week for Wait Until Dark.

**VI.** No last minute agenda items.

Adjournment: Penny motioned to adjourn meeting at 7:10 P.M. with a second by Jolene. Motion carried.

**Next Board Meeting –January 21<sup>st</sup>, 2020 (Third Tuesday)**