

Tawas Bay Players Board Meeting Minutes – January 28, 2020

Present: Keith Frank, Pam Koepke, Pat Casey, Judy Quarters, Christ Mundy, Penny Zacharias, Stacy Perrot & Jolene Grusecki. Absent: Laurie Jacot Guests: Sue Duncan & Sharon Langley

Meeting was called to order at 6:33pm by Keith Frank.

Reports: Secretary report: motion was made by Chris to accept the report, with a second from Pat, motion carried. Treasurers report: motion was made by Judy to accept the report, seconded by Jolene. No correspondence to share.

Membership: 116 members (last month was not correct). Play report: Wait until Dark- audiences have been good, set is awesome and the show is great.

Old Business: High School Collaboration-Jolene reported Natalie Pettengill has volunteered to help and will be the assistant director. They have two student assistants as well, and things are moving along. Playing reading: several plays were suggested and they are reviewing. Stacy presented a business card with our annual schedule of shows to hand out to people, all agreed it was a good idea, she will proceed.

New Business: Lighting Workshop – Sue and Sharon presented information to have Ed Krebs do an educational workshop in lighting. This will entail how the board works, how the lights project on the stage, and general theater lighting education. Motion was made by Chris and seconded by Pat to approve a \$50 thank you fee be paid to Ed, along with lunch being provided by TBP, to be paid from our educational fund. Date was set of February 22, times are 9am to 1pm. Sue & Sharon will handle registration and lunch. 2020 Christmas Program – set for Tuesday, December 15, 2020. Stacy expressed a need for office supplies and misc items needed in the theater for maintenance; Pat advised to get what is needed and turn in a receipt for reimbursement. Tech support – Ed Krebs did up a report of a large list of items he recommended for the Lights. Stacy will get an estimate from him as to what this cost and get back to the board.

A motion was made at 7:31pm by Judy to adjourn, seconded by Pat.

Next meeting is Tuesday, February 25, 2020 @ 6:30 pm

Submitted by Judy Quarters