

Tawas Bay Players Board Meeting Minutes

June 30, 2020

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

Absent: None

Guests: Michal Jacot

I. The meeting was called to order at 6:36 pm by President Frank.

1. **Comments from the Audience** :Michal asked for information that could be placed in newsletter to let members know the current status of the theater.

III. Reports

A. Secretary's report from February Meeting:

(No meetings were held in March, April and May due to state limited gatherings)

Jolene motioned to accept the minutes. Judy seconded it. The motion passed.

B. Treasurer's report:

Pat pointed out the royalties for Messiah on the Frigidaire was refunded. Eldridge credited the royalties for I Love Lacy. Both of these happened due to the theater lockdown by the state due to COVID-19. Judy motioned to accept the report with a second by Penny. Motion carried.

C. **Correspondence:** none

D. **Membership** is up by 1 to 123.

IV. Old Business

Virgil's Wedding: Before the COVID-19 lockdown, the students had dress rehearsal and a 50% capacity performance. It was a positive experience for all involved. After bills were sorted out, the show made a profit of \$200. The board decided not to split the costs and it went to the school drama club. Jolene will look into getting the royalties refunded.

V. New Business

A. Moving forward after COVID-19

Since the theater is still unable to open due to state mandates, the board unanimously decided not to have a fall play. No season tickets or ads will be sold this year either as we are unsure when we will be able to open safely. We are hoping to do a possible Christmas show depending on health restrictions going forward.

Jolene requested to do another TBP/ High School collaboration next spring. She needs to turn in a date to the school for the school calendar. She would like to do the teen version of Rumors. Possible dates would be March 18-21 for the performances. Move-in date would be March 1, 2021.

The Board looked ahead to do the shows that were cancelled this year. They could be done in the winter, spring or summer. Michal Jacot agreed to do I Love Lacy next summer. Stacy will work with Beth Borowski to see if she can direct Messiah on the Frigidaire in the winter or spring. The show decisions are very tentative due to state restrictions and their durations.

B. Tech Support cost estimates:

Stacy will contact Ed Krebs on the status of equipment costs.

C. Annual Banquet is scheduled for August 7, 2020. The board agreed to have an outdoor meeting with no meal. Keith will pursue a park venue for that meeting.

D By-law question: Pam Koepke asked if the By-laws could be adjusted to allow for virtual meetings if board members are gone during the winter. Keith will check on the by-laws to see what is stated and how this process could happen. This motion would be voted on at the annual meeting in August.

VI. Last minute Agenda Items: None

VII. Pat motioned to adjourn meeting at 7:29 pm. Penny seconded it. Motion passed.

Next meeting is July 28, 2020

6:30 pm at the theater