

Tawas Bay Players General Membership Meeting Minutes

August 7, 2020

Dewey Durant Park

I. Call to order, welcome and volunteer recognition: President Keith Frank called the meeting to order at 6:43 pm. All Board members were in attendance.

II. Reports

A. Secretary's Report: Laurie Jacot- Minutes from the 2019 annual meeting were read aloud. One correction was noted. Laurie Jacot was elected to a one year term. June Hudgins motioned to accept the minutes with the amendment/ Seconded by Jolene Grusecki. Motion passed unanimously.

B. Treasurer's Report: Pat Casey- Copies of the report were distributed and an opportunity to discuss them was given. Pat noted refunds were given to patrons when possible for the shortened season. It was also stated that there will be no ads or season ticket sales this year. Michal Jacot motioned to accept the report with a second from Diane Brewer. Motion carried. Pat was thanked for her service by several members.

C. Correspondence: Stacy Perrot- none

D. Membership: Pat Casey/June Hudgins: 2019-2020 had 123 members. At the meeting approximately 30 renewed their membership.

E. Singers: Pat Casey- Singers performed a lot at Christmas 2019. Due to the pandemic , she has had to turn down performing at the Iosco County Fair , the Art Stroll and there will not be a Christmas songs and stories this year. Pat has new music ready for 2021.

II. New Business

A. 2019-2020 President's Report (items of interest from past year)

1. By-Laws Amendment: Accommodate virtual meeting and remote attendance to for the Board of Directors meetings only:

President Frank read the changes the Board made at the July 28, 2020 meeting.

Section 5: The Board of Directors shall meet a minimum of six (6) times a year. Additional meetings may be called at the discretion of the President or by one-third of the Directors. Board members attend any and all meetings of the Board of Directors in person, remotely or virtually. Board members attending remotely or virtually may not be counted toward meeting quorum except when the entire meeting is being held virtually.

2. High School/ TBP Collaboration Virgil's Wedding- Jolene Grusecki stated that it was a successful collaboration but the show closed after dress rehearsal and one half capacity performance.

This was due to the school closure for COVID-19. The show made \$200 . TBP donated their half back to the school drama department.

3. Perchville Murder Mystery : This event was cancelled. The K of C decided to have a comedian instead that night. It may be revisited at another time.

4. Lighting Workshop: Sue Duncan and Sharon Langley hosted a lighting workshop for members on February 22, 2020. Ed Krebs was the presenter and six people attended. The workshop was successful . Ed is currently helping us move forward with tech booth updates on lighting.

5. TBP Board of Directors Meetings: March, April and May meetings were cancelled due to COVID-19. All activity is cancelled at theater until further notice.

6. Dates /times of future meetings are currently up in the air as Governor Whitmer has mandated via her Executive Order 2020-160 that theaters remain closed. We are hoping to return to normal soon but not until the Governor allows us to open.

B. Newsletter: Michal Jacot stated that he is still trying to update members every 2-3 months although not much is happening right now. Any contributions for the newsletter from members are welcome.

C. Election of Board Members: (3 positions open; 3 year terms):

1. incumbents running are Laurie Jacot, Chris Mundy and Stacy Perrot. Ray Skiver is also running on the ballot.

2. Nominations from the floor: none -Pat Casey motioned to close nominations with a second from Diane Coffman. Motion passed.

D. 2020-2021 (very abbreviated season due to COVID-19)

1. There will be no season ticket sales this year.

2. The fall show and Christmas Songs and Stories will not be held due to the pandemic.

3. Tentative performance dates for Virgil's Wedding: March 18-21, 2021 Barb Hunter Directing, Stacy Perrot and Jolene Grusecki producing (High School/ TBP Collaboration)

4 Tentative performance dates for Messiah on the Frigidaire will be April 30. May1-2 and May 6-9. Beth Borowski will be directing.

5. Tentative dates for I Love Lacy are July 9-11, July 15-18, 2021. Michal Jacot will be directing.

6. Fall play for October 2021 is still to be determined.

E. 2021 Annual meeting suggestions- Ray Skiver suggested a picnic. The Knights of Columbus was also suggested. Ray also urged us to have other fun activities like canoeing, and other outside activities in the summer.

F. Announcement of Board Seats: Chris Mundy, Stacy Perrot and Laurie Jacot will be serving a three year term.

G. Founder's award:- No award was given this year because of the shortened season as a result of COVID-19.

V. Business from the floor

A. Lighting information: Stacy Perrot has passed along a list of suggestions to the Board from Ed Krebs. It is ways to improve lighting quality and safety for members that are setting lights. The Board will follow up on their suggestions.

B. Outside Maintenance of Building- Chris Mundy mows the lawn but would like others to step up and help out. If you are able and the lawn is long, please jump in and mow it. There is no lawnmower at the Playhouse so you must bring your own.

VI. Adjournment:

June Hudgins moved to adjourn the meeting with a second from Michal Jacot at 7:27 pm. Motion passed unanimously.

Respectfully Submitted ,

Laurie Jacot