

Tawas Bay Players Board Meeting Minutes

July 28, 2020

Present: Keith Frank, Pam Koepke, Pat Casey, Laurie Jacot, Judy Quarters, Penny Zacharias, Stacy Perrot (Late)

Absent: Chris Mundy, Jolene Grusecki

Guest: Michal Jacot

I. Call to Order and Welcome: The meeting was called to order by President Frank at 6:30pm.

II. Comments from audience (not on the agenda): None

III. Reports

A. Secretary's Report: Minutes need to be amended to reflect the July meeting on the 28th instead of 21st. Judy motioned to accept minutes with correction. Pat seconded it. Motion passed.

B. Treasurer's Report: Pat noted the the AACT membership is \$120. Judy motioned to accept report with a second by Penny. Motion carried.

C. Correspondence: Stacy said there was no new correspondence at this time.

D. Membership: 123 the same as the June meeting.

IV. Old Business

A. 2020-2021 Season Confirmation: There will be no October show or Christmas Songs and Stories in December. The theater will continue to be in lockdown per the Governor's Orders. It will remain closed until March dependent on the Governor's orders at that time.

March 1, 2021- High school /TBP collaboration move-in date. Tentative play was Rumors. However, there is no teen version available. Adapting this play too much infringes on copyright law. Further discussions on which play will be performed will be discussed and announced at a later date. Tentative performance dates are March 18-19-20-21, 2021.

Tentative performance dates for Messiah on the Frigidaire are April 30, May 1-2, May 6-9 (includes Mother's Day.). Beth Borowski has agreed to direct it again.

Tentative performance dates for I Love Lacy are July 9-11, and July 15-18. Michal Jacot has agreed to direct it.

No Fall 2021 play has been selected.

B. Annual Meeting:

1. By-Laws revisions: Current by-laws do not allow for virtual or remote meetings.

It was moved by Penny, seconded by Judy to amend current by-laws in order to allow remote or virtual participation by TBP Board of Directors for regular or special Board meetings and shall not be applicable to any “ full or general “ membership meetings. All ayes. Motion carried.

2. Board Positions for election: Stacy Perrot, Chris Mundy, and Laurie Jacot. They are all rerunning.

3. Founder’s Award: Due to the shortened season we will not bestow the Founder’s Award this year.

V. New Business

A. Tech support costs: Stacy stated that Ed Krebs was working on items needed and costs for us. She will send to the Board when she receives it.

B. Playhouse use Request: Jolene Grusecki requested to use the playhouse to have a video showing of Virgil’s Wedding for the cast and crew. This would give some closure to the show. In accordance with Governor Whitmer’s Executive Order the playhouse is closed. Therefore the request was denied.

VI. Adjournment:

Judy motioned to adjourn the meeting at 7:04 pm . Pam seconded. Motion passed.

Respectfully Submitted,

Laurie Jacot

Annual Meeting : August 7, 2020 6:30 pm Dewey Durant Park

Regular Board Meeting September 29, 2020 6:30 pm TBP Playhouse

