

Tawas Bay Players Board Minutes

February 23, 2021 (held virtually)

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

Absent: Laurie Jacot

Guest: None

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

II. Comments from the audience: none

III. Reports:

A. Secretary's report: Pat motioned to Approve January Meeting minutes as well as the February 1, 2021 email vote (attached to minutes). Jolene seconded. The motion carried.

B. Treasurer's Report: Judy made a motion to accept the report with a second by Penny. Motion passed.

C. Correspondence: Stacy reported some junk mail, some memberships and a few memorials. Judy will get them, deposit them and report on who and what they were for at the next meeting.

D. Membership: Pat reported 88 members at present.

IV. New Business

A. Proposal by Mike Peach: His new play, Canning Season, contains too much vulgarity, drugs, etc. for our stage. Keith will return it with a cover letter.

B. Fall Show: If we are able to open and do shows, Dennis Szatkowski, is interested in doing Hallelujah Girls. The Board hopes to make a decision by July/August. Some discussion about refreshments at intermission and how that will change to possibly packaged snacks and sealed water.

V. Old Business:

A. Radio Show: Michal Jacot emailed and stated that he has had no response from WKJC after he presented it to Kevin Allen. Allen was to discuss it with Jon Carrol III. Michal said if he doesn't hear back by March 1, he will assume they are not interested.

VI. Last Minute Items: none

VIII. Adjournment: Judy made a motion to adjourn at 7:05 pm with a second from Pam. Motion Passed.

Next meeting: March 23, 2021 virtual meeting 6:30 pm

