#### **Tawas Bay Players Board Meeting Minutes**

### January 26, 2021 (held virtually)

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

Absent: None

Guests: Michal Jacot

I. Call to Order: The meeting was called to order by President Keith Frank at 6:35PM on Google Meets.

II. Comments from the Audience: None

#### III. Reports:

<u>A. Secretary's Report</u>- Judy motioned to accept the October Meeting minutes with a second from Pat. Motion carried. (Due to Shutdown no meeting was held on Dec. 15<sup>th</sup>, 2020 as was originally scheduled.)

<u>B. Treasurer's Report:</u> Judy motioned to accept the report with a second from Laurie. Motion passed.

<u>C. Correspondence-</u> Stacey stated that we received a notice from the Chamber of Commerce about being a sponsor for Perchville. Due to the uncertainty of the pandemic we are holding off on a sponsorship.

<u>D. Membership-</u> Pat stated that we currently have 81 members.

## IV. Old Business:

<u>A. Governor's Orders pertaining to theater re-opening</u>: Currently theaters are allowed 20% capacity in the audience. It is unclear if the 20% includes the cast and crew. No refreshments are allowed at this time. Masks are to be worn at all times in the building.

<u>B. Ideas from Michal Jacot</u>: Michal proposed a way to get our name into the community again without compromising safety of members or community. One way was to record an hour long murder mystery in conjunction with WKJC. Michal offered the use of one of his scripts royalty-free to offset costs to TBP and WKJC. The radio station could sell advertisements and play it as many times as they want. It would not be a money maker but it would give us publicity. The Board encouraged Michal to pursue this idea with Kevin Allen. His second idea was to perform 10-15 minute plays in the park this summer for donations. These could be rehearsed by 2-3 people that are in a household. It is possible to do several on one day for donations. Michal will be looking for scripts to pursue as possibilities. Thank you, Michal, for thinking outside the box.

<u>C. Spring Show:</u> Beth Borowski would like to push <u>Messiah on the Frigidaire</u> ahead to a time it is safe to reopen the theater.

<u>D. Summer Show:</u> Michal does not wish to direct <u>I Love Lacy</u> this summer due to the uncertainty of the pandemic.

# V. Old Business

<u>A. Tech support costs estimates:</u> This item was tabled until the theater is open.

<u>B. TAHS Drama club/ TBP Collaboration: Virgil's Wedding</u> is currently rehearsing at the High School. Jolene and Stacy (producers) and Barb Hunter (director) requested the use of the playhouse for rehearsals starting February 1, 2021 until the show dates in mid-March. They have approximately 20-25 in the cast. Discussion was held about the Governor's executive orders and building capacity for social distancing among cast and crew. This issue was tabled in order to further research the Executive Orders and CTAM's knowledge of what other theater groups are doing. Another virtual meeting will be held February 2, 2021 at 6:30 pm to discuss the findings.

# VI: Last Minute Agenda Items: none

**VI: Adjournment:** Pat Motioned to adjourn the meeting at 7:41PM with a second by Chris. Motion passed.

Next Meeting February 23, 2021 6:30 PM on Google Meets