

Tawas Bay Players Board Meeting Minutes

September 29, 2020

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

Absent: Chris Mundy

Guests: none

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

II. Comments from the Audience: none

III. Reports:

A. Secretary's Report: Jolene motioned to accept the minutes from the July 28, 2020 Board meeting and the August 7, 2020 General membership meeting with a second from Pat. The motion carried.

B. Treasurer's report: Judy motioned to accept the report as presented with a second from Penny. The motion passed.

C. Correspondence: none

D. Membership: around 30- needs to be updated

IV. Old Business

A. Governor's Orders: - Theaters are allowed to reopen at 20% capacity. A discussion was held about possible Christmas options (online) of old concerts and/ or readers' theater.

B. Tech Support Costs and Updates: The items to be purchased are on hold until we are finally able to open fully again.

V. New Business

A. Election of Officers: Judy motioned the nomination of the current slate of officers (Keith Frank- President, Judy Quarters- VP, Pat Casey- Treasurer, Stacy Perrot- Correspondence Secretary, and Laurie Jacot- Secretary). This motion was seconded by Jolene. The motion carried.

B. Lawnmower: A discussion was held to purchase a lawnmower for the playhouse in the spring. This is on hold until March or April.

C. Greg Dahlstrom Update: Pat will send out an update with the Go Fund Me information to the membership.

VI. Adjournment: Judy motioned to adjourn the meeting with a second by Pat. The motion was passed. The meeting was adjourned at 6:55pm.

Respectfully submitted,

Laurie Jacot

Next meeting: October 27th, 2020

6:30 pm at the playhouse