

Tawas Bay Players Board Minutes

April 27, 2021

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

Absent: Jolene Grusecki

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: Pat motioned to accept the Secretary's report with a second by Judy. Motion Passed.

B. Treasurer's report: Judy motioned to accept the Treasurer's report with a second by Penny. Motion Carried. Pat mentioned that we have received donations in Chad Robson's name.

C. Correspondence: Stacy stated that we received the gas bill, the newsletter from the city, and Annual report from Iosco Arenac District Library.

D, Membership: Pat stated that membership is currently 91.

IV. New Business:

A. Visitor's Guide: The ad costs \$475 and we currently don't have anything to advertise, we are not going to take an ad this year.

B. Lawn mower: Judy motioned to purchase the mower. Chris seconded it. Motion passed. Chris said he would donate a gas can. Once we have mower, Laurie will start a rotating list of volunteers: Stacy, Pam, Laurie and Michal. Area will need to be weed whacked every 3-4 times it is mowed. Pat said to let her know when the gas can is almost empty.

C. 2021-2022 memberships: Discussed extending membership for another year. Pat stated that that money helped us get through the closure. It was decided that could cause confusion as well for membership chair. All members will need to renew their memberships at the August annual meeting.

D. Theater inside work: Stacy suggested that we use the summer months to improve the inside of the theater. Possibly do some painting (makeup room, Stage floor). We could review Ed's list on tech needs. The Board decided to meet in person in May and do a walk through the theater to see what sprucing up we can do. Stacy also asked if Tim Haskin can get a group of National Honor Society students to do an outside cleanup of the building so they can complete some volunteer hours.

E. True Green: Pat talked to True Green and cancelled any more treatments. The lawn wasn't treated properly last summer and it has a ton of crab grass. They did one treatment in April. Judy stated that she would check with Aaron Wills about doing treatments if less than \$50. She will get any recommendations back to Board by email.

V. Old Business:

A. Fall Show : Beth Borowski is interested in doing Messiah on the Frigidaire in the fall. More people will be vaccinated and hopefully capacity limits will be higher. Keith will invite Beth to the next meeting to discuss this show and possible dates.

VI. Last minute Agenda items:

A. Spotlights: If we aren't using our old spotlights, the ice rink is looking for a spotlight. Pat motioned to donate the 2 spotlights to the ice rink. Pam seconded it. The motion passed. Judy will let them know it is available to them.

B. E-Tix: Pam suggested that since we aren't sure of capacity for fall, that we return to our old chart method and sell tickets at the door on show nights.

VII. Adjournment: Judy motioned to adjourn the meeting at 7:15pm with a second from Pat. The motion carried.

Next Meeting: May 25, 2021 at 6:30 pm at the playhouse