

Tawas Bay Player Board Minutes

May 25, 2021

Present: Keith Frank, Pam Koepke, Pat Casey, Laurie Jacot, Judy Quarters (late), Chris Mundy (late), Penny Zacharias

Absent: Stacy Perrot, Jolene Grusecki

Guests: Ray Skiver, Beth Borowski, Brady Jacot

I. 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 April meeting minutes with a second from Chris. Motion carried.

B. Treasurer's report- Penny motioned to accept the treasurer's report with a second from Chris. Motion passed.

1. Brief discussion of perhaps moving some funds from the Weiler Scholarship Fund to possible Edward Jones Account. No action was taken at this time.

2. Charter internet/phone is on vacation mode. We currently have diminished internet service and only incoming calls are available at this time.

C. Correspondence:

1. A letter was received from Don Gordon, playwright of Panache. Panache has a five person cast and has been produced off Broadway. Mr. Gordon would like to see it produced more in Michigan. Keith will send return card to him and get a perusal copy of the script.

2. A letter from TD Haskin asking for a donation for Project Graduation. No donation was given at this time.

D. Membership: 91 members

IV. New Business

A. One Man Show: Brady Jacot

Brady proposed a fundraiser for the Players. He is currently a theater major at Oakland University. He has written a one man show called Brady Jacot's Completely Normal Power Point Show. Brady stated he would produce and act in this show as a fundraiser for the players. He asked to do this 60-90 minute show on August 6-7-8 at 7 pm. Brady asked for assistance on the advertising and wished to be allowed

to work in the theater three weeks prior to the show. All proceeds would go to TBP. Board members felt a \$5 charge would be appropriate. No reserved seats will be available. Penny motioned to let Brady perform his show in the playhouse with a second from Pat. Motion carried. Laurie Jacot abstained from the vote due to a conflict of interest.

B. Fall Show: Messiah on the Frigidaire - Beth Borowski will direct this show. She will contact the members that were cast for the show in spring of 2020. Tryouts will be announced if needed. Dates for the show will be October 29, 30, 31 and Nov. 4, 5, 6, 7.

V. Old Business

A. Work Bee - Stacy will lead NHS students in an outside clean up of the playhouse Saturday, May 29. Pat will pick up lawn bags.

B. New Lawnmower - It is a Toro Self-propelled mower. Chris donated a gas can. Pat will fill it up. Laurie will send out a tentative rotation for board members willing to mow. Laurie will get it mowed before the work bee on Saturday.

C. Lawn services - Judy talked to Aaron Wills. He thought it needed to be sprayed. Judy had him do it and paid for the treatment. Thanks Judy. She will contact him when we feel another treatment is necessary.

D. Lighting upgrades - Beth Borowski said she would be talking to Ed Krebs and would ask him to attend our next meeting. No action was taken on any upgrades at this time.

VI. Last Minute Agenda items -

A. Annual Meeting - August 13, 2021 at Rushman Hall. Keith will check with Dave on a simple menu for that date.

VII. Adjournment

Judy motioned to adjourn at 7:45pm with a second from Pat. Motion passed.

Next Meeting: June 22, 2021

6:30 pm at the playhouse