

Tawas Bay Players Board Meeting Minutes

June 22, 2021

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

Absent: Stacy Perrot, Jolene Grusecki

Guests: Beth Borowski, Ray Skiver, Ed Krebs

I. Call to Order: President Keith Frank called the meeting to order at 6:30 p.m.

II. Comments from the audience: None

III. Reports

A. Secretary's Report - Pat motioned to accept the minutes from the May meeting with a second from Judy. Motion passed.

B. Treasurer's Report - Pam motioned to accept the treasurer's report as presented with a second by Laurie. Motion carried.

C. Correspondence - A letter from Tawas Uncorked asking for a donation.

D. Membership - 91 members

IV. New Business

A. Tech/Lighting needs- Ed Krebs presented ideas on upgrading our tech/lighting system. Judy made a motion for Ed to upgrade the lighting /tech needs up to a cost of \$2500. Keith seconded this motion. Motion approved. (see attached sheet for more details)

B. Remaining 2021-2022 season (shows and dates): To be determined at our next meeting.

V. Old Business

A. Brady's One- man show - progressing well

B. Fall show - Beth stated that Michelle Crosley will be producing Messiah on the Frigidaire. Beth is currently checking with the previously cast members to see if they are available for this fall. She will then determine if she needs to hold try-outs.

C. General membership meeting will be August 13th at Rushman Hall. Time and Menu need to be determined.

D. Fill dirt - The man building the house behind the parking lot took the fence partially down to bring in equipment. He is supposed to remove the cement that was left and put in some fill dirt.

VI. Last minute Agenda Items: None

Vii. Adjournment: Pat motioned to adjourn the meeting at 7:35 p.m.with a second by Laurie. Motion carried.

Next Meeting: July 27, 2021 6:30 p.m. at the playhouse