

Tawas Bay Players Board Meeting Minutes

July 27, 2021

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

Absent: none

Guests: None

I. Call to order and Welcome: President Keith Frank called the meeting to order at 6:42 PM.

II. Comments from the audience: none

III. Reports

A. Secretary's report: Jolene motioned to accept the June minutes with a second from Penny. Motion carried.

B. Treasurer's report: Judy motioned to approve the financial report with a second by Jolene. Motion Passed.

C. Correspondence: none

D. One-Man Show: Brady Jacot- Laurie stated that it was going well. He had two test audiences for feedback. He also called Ed Krebs for some lighting help.

E. Fall Show: Beth will hold try-outs on August 17th and 18th. She currently needs 2 men and 2 women.

F. Membership: Pat stated our current membership is 91. Jolene suggested that we set up a venmo account or pay pal account to pay for membership. This account is attached to a checking account. This account could also accept donations.

IV. New Business

A. tech/lighting update- Ed has been installing equipment he has received. Some items are still backordered.

B. Remaining 2021-2022 season, shows and dates:

1. Laurie mentioned that Michal Jacot would do a murder mystery in the winter if a simple show was needed.

2. There was a discussion of doing a teen production at the theater.

3. August 31, 2021 meeting was set to have members present scripts to the board. This meeting will be at the playhouse at 6:30.

C .Fence: The board is not pursuing this issue further at the present time.

D. Trash pickup- Keith will call Parks department about getting a garbage can by the sign out front.

E. Outside Cleanup: Pat stated that Karen Daniels Packard trimmed the side bushes and painted the scroll work over the front door. It was suggested that the area by the theater entrance be power washed. Stacy possibly offered to do this washing. Judy was going to contact her son Jay about doing it. (Jay ended up doing that side before Brady's show.)

F. Board Elections: Incumbents that are up for re-election- Judy, Penny and Pam.

IV. Old Business

A. General membership Meeting: August 13th at Rushman Hall. The menu will be Italian. Pam Frank will take care of the RSVPs. Cost is half price for members. Social hour will be at 5 PM with dinner at 6 PM.

VII: Last minute Agenda item:

A. Face book group page: Jolene suggested we start a Face Book group page for members and non-members. She thought this would encourage more interest in our group. Discussion was tabled.

VII: Adjournment: Pat motioned to adjourn the meeting at 7:40 PM. Penny seconded it. Motion carried.

Next meeting

September 28, 2021

6:30 PM

At the playhouse