

Tawas Bay Players Board Meeting Minutes

September 28, 2021

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

Absent: Chris Mundy

Guests: Beth Borowski

I. Call to Order and Welcome: Keith Frank called the meeting to order at 6:32 PM.

II. Election of Officers: President, Vice President, Treasurer, Recording Secretary, and Corresponding Secretary

Penny motioned to retain the current slate of officers: President – Keith Frank, Vice President - Judy Quarters, Treasurer - Pat Casey, Recording Secretary - Laurie Jacot, and Corresponding Secretary - Stacy Perrot. Jolene seconded the motion. Motion passed.

III. Comments from the audience: none

IV. Reports

A. Secretary's report: approve July and August 13 Annual meeting minutes - Pat motioned to accept the minutes from both meetings with a second from Jolene. Motion carried.

B. Treasurer's report: Judy motioned to accept the Treasurer's report as well as moving \$25,000 to an Edward Jones account in which the money can be removed if needed. Pam seconded this motion. Motion passed.

C. Correspondence: none

D. Fall Show: *Messiah on the Frigidaire* - Beth has been looking into theater and intermission covid precautions at other venues. She will post signs that say we are strongly recommending masks be worn while in the theater. There will be minimal prepackaged snacks and bottled water for intermission. The Board suggested a shorter intermission as well as avoiding snacks with nuts.

E. Membership- 74 members

V. New Business

A. By-Law amendment: Approve change made by members at annual membership meeting.

This by-law dealt with: quorum for membership meetings to change to 20% from 30%.

Pat motioned to ratify the general membership vote taken at the August 13 annual meeting reducing the number of paid adult members required for a quorum at all general membership meetings from 1/3 to 20%. Jolene seconded this motion. Motion passed.

VI. Old Business

A. Tech/Lighting update: Ed is still working on set up. It should be complete before the fall show.

B. Remaining 2021-2022 seasons (shows and dates):

1. The board discussed including *Catch Me if You Can* in the 2021-22 season to be directed by Roger McElveen. However, since there were some things brought to the Board's attention after the last show he directed, it was felt it was necessary to meet with him to discuss the items prior to confirming him to direct in 2022. Judy and Pam will meet with Roger later in the week. If all goes well, *Catch Me if You Can* will be added to the season schedule.

2. Season and Shows:

Winter - February 18, 19, 20, 24, 25, 26, 27 *Catch Me if You Can* (based on above approval).

Spring - May 6, 7, 8, 12, 13, 14, 15 (Teen Production) *Professor, How Could You?* Directed by Barb Hunter

Summer - July 22,23,24,28,29,30,31 *I Love Lacy* directed by Michal Jacot

Fall - (musical?) TBD

Winter 2023: *Always a Bride's Maid* is a possibility with Becky Archer directing.

VII. Last Minute Agenda Items

A. 2022 Visitor's Guide Ad - Tabled until next meeting

B. Stacy wondered if a vinyl sign could be purchased with our name and logo and hung above the marquee. She will look into the cost.

c. Stacy also suggested that we advertise to gain members. Try to publicize what we do to gain new members.

D. Electronic sign instead of marquee was brought up. Pat will look into the cost as well as the city codes

E. Thank you to Stacy and Eric Perrot for painting and power washing the steps. They look great.

F. Jolene would like to donate costumes to the group. The board recommended she talk to Sue Duncan who takes care of the costume room.

VIII. Adjournment:

Pat motioned to adjourn at 7:43 pm with a second from Penny. Motion passed.

Next Meeting

October 26, 2021

at the theater