

Tawas Bay Players Board Meeting Minutes

October 26, 2021

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

Absent: None

Guests: Brenda Hawkins (proprietor of Always a Holiday Bed and Breakfast) and Sue Duncan (member)

I. Call to Order: The meeting was called to order by President Frank at 6:33 PM.

II. Comments from the audience: Brenda Hawkins is the Chairperson for the Annual Christmas Tree Lighting in East Tawas this year. She was asking if the Singers would be willing to lead a sing-along at the ceremony. It is on December 4th at 5PM. Singers were going to think about it and get back to her. Board members gave her other names to contact and would pass her card to the High School choir director as well.

III. Reports

A. Secretary's Report: Pat motioned to accept the September meeting minutes with a second from Penny. Motion carried.

B. Treasurer's Report: Pat noted the change to the Edward Jones account. This money is still accessible if we need it. Jolene motioned to accept the report with a second from Chris. Motion passed.

C. Correspondence: none

D. Fall Show - Messiah on the Frigidaire: 20 cases of bottled water were donated by Save A Lot for this show and the rest of our shows this year.

1. Sue Duncan: Sue was requesting a \$100 stipend for the adjudicator for lodging after the show. She was hoping more members were coming to listen to the adjudicator's comments after the show on Nov. 9. Other guests from CTAM will be in attendance for the show and cast party after show at the playhouse. Members are welcome. Jolene motioned to give the \$100 stipend to the Adjudicator for lodging and use the Weiler fund. Stacy seconded it. Motion passed. Some discussion was held about approaching Brenda from Always a Holiday Bed and Breakfast to see if she would donate a room for some tickets to the show. Sue Duncan will address this with Brenda and let the board know the results via email.

E. Membership: 4 members. This is 20 more than the last meeting.

IV. Old Business

A. Ratify October 11, 2021 email vote regarding COVID protocols: Keith motioned to ratify the COVID protocols voted on by email on October 11, 2021. This was seconded by Jolene. The motion carried 8 to 1. (See attached for full details).

B. Play reading Committee- Reactivate?: Instead of reactivating this committee encourage members to read and suggest plays to the board for review. Ray Skiver suggested a play called The Andrew Brothers. It is a musical.

C . Play proposal for fall 2022: Jolene suggested a musical called Disaster. She would be willing to produce it with Tracee' Lentz as the vocal coach. She doesn't have a director currently but will pursue some of the available directors. She passed out a packet of material about the musical for Board to read. This was tabled until the next meeting in order for Board members to look at this information.

V. Old Business

A. Meeting with Rodger and winter show: Rodger listened to concerns from past shows that he directed. He said he would be more aware of these concerns. He will direct Catch Me If You Can for our winter show. It was recommended that Board members check in on rehearsals as well as with cast and crew.

B. Tech/Lighting update: Ed has almost completed this project except for working on training videos. He would like to show the board all that he did to update our system.

C. 2022 Visitor Guide ad: The ad will be updated without a title for the fall show. The cost is about \$400. Judy motioned to renew ad for 2022 with a second from Chris. Motion carried.

D. Metal replacement sign for above marquee: Stacy said to have it made would be about \$550. Pat said an electronic marquee would be way too much for our budget. Judy motioned to purchase the metal sign from Print 'N'Go to put above the marquee. Jolene seconded it. Motion carried.

VI. Adjournment: Penny motioned to adjourn the meeting at 7:43 PM with a second from Pat. Motion passed.

Next Meeting

November 23, 2021

6:30 PM

At the theater