

Tawas Bay Players Board Meeting Minutes

April 26, 2022

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

Absent: Penny Zacharias

Guests: Ray Skiver, Michal Jacot

I. Call to Order: President Keith Frank called the meeting to order at 6:41 PM. The late start was due to the play presentations by potential directors for next year.

II. Comments from the Audience: none

III. Reports

A. Secretary's report: Jolene motioned to approve the March Meeting Minutes and the April 23 special meeting minutes as well as the email votes on the new refrigerator, restroom repairs and teen show adjudicator and room. This motion was seconded by Judy. The motion carried.

B. Treasurer's Report: Chris motioned to accept the report with a second by Laurie. Motion passed.

C. Correspondence: none

D. Professor How Could You report: Parts were recast and rehearsals continue.

E. Membership: 112 - same as last month

IV. New Business

A. Dress Rehearsals: Discussion was held about inviting Tawas Village and Iosco Medical Care Facility back to dress rehearsals. We will also provide 10 tickets to Bay Towers Residents for Dress Rehearsal as well.

B. Cleaning Bee before "Each "opening night: Board thought this was a great idea. It was mentioned that usually House Manager does this cleaning with a crew.

C. Marketing/ Advertising Person: Keith would like a Board member to be in charge of the marketing for each show. That way the Radio station, newspaper and Chamber would be dealing with one contact person. Keith asked Board members to think about stepping up to do this position and tabled it until next meeting.

D. CTAM Zoom Meeting Comments: Those people that attended liked the ideas. Most members agreed that TBP is already doing some of the ideas that were brought up.

One of the ideas presented was a Business after Hours. Keith asked if we would be willing to host a Business after Hours in June if that month was still available. Board was willing to pursue this event.

Pam discussed looking into the ticket programs mentioned at this meeting as well.

E. May 7th Workshop: Sue Duncan and Tara Western are chairing this workshop and wanted to know if other community groups could be invited. Board said it was fine to extend this invitation.

V. Old Business

A. Refreshments: Should we continue to purchase refreshments or go back to home baked? Teen production is having businesses sponsor refreshments each night. This is not an issue for this show. This issue is tabled to a later date.

B. CTAM playwriting recordings: Tara Western brought this idea to the Board. The Board is not clear on what is involved in this project. Pat said she could do the recording for it. Keith will have Tara come to next meeting to clarify details of this project.

C. Promotional Theater Video: CTAM is finalizing plans with the Great Lakes Recording Company to offer Affiliate Theater groups a free professional promotional video of their theater. We can sign up now. No decision was made on this idea.

D. Membership Drive: We tabled this issue until a later date.

E. Meeting with the city: Nothing new at this time. Keith will keep us updated.

F. Meeting with WE Players Board: This would be to discuss hosting VS collaboration on winter show. Keith will set up the meeting with the WE Players Board.

V. Last Minute Agenda Items:

A. Ticket and Membership fees for next year: After a discussion of our current financial status, Jolene motioned to increase our ticket prices to \$15 a show and our membership dues to \$15 per adult and \$5 per child starting with the 2022-2023 season. Judy seconded the motion. Motion carried. Season ticket prices will be determined at a later time.

B. May Board Meeting: Due to tryouts on May 24, we will move the Board meeting to Sunday May 22nd at 4 PM.

VII. Adjournment: Pat motioned to adjourn at 7:56 PM with a second from Chris. Motion passed.

Next Meeting:

Sunday, May 22, 2022

4PM at the playhouse