

Tawas Bay Players Board Meeting Minutes

June 26, 2022

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

Absent: None

Guests: none

I. Call to Order: The meeting was called to order at 6:35 PM by President Keith Frank.

II. Comments from the Audience: None

III. Reports:

A. Secretary's Report: Chris made a motion to accept the April minutes, May cancellation of the meeting and special June 6th, 2022 minutes of the meeting with the WE Players/ play selection meeting. Pat seconded it. Motion carried.

B. Treasurer's report: Jolene motioned to accept the Treasurer's report with a second by Chris. The motion passed.

C. Correspondence: none

D. I Love Lacy report: The show is going well.

E. Membership: 127

IV. New Business

A. Business after Hours: June 29, 2022 6PM-7:30PM

1. Cleaning Bee before - Judy and Laurie will make sure the theater is clean and Singers will straighten the refreshment room after practice.

2. Refreshments: The list is all set: Pam Frank - cookies, Jolene - Cheese and crackers, Laurie - veggie tray/dip, Pat - pick up water, Penny - Summer sausage

3. Entertainment: Singers in refreshment room for arrival of guests and skit by Stacy Perrot and Ray Skiver around 7PM.

B. Garage / Scene shop Clean-up: The date was set for August 13 at 10 AM until finished. Lunch will be provided such as sloppy Joes, chips, and drinks. Chris suggested we hang the extension ladder in the garage on a wall.

C. WE Players: Keith wondered if they could use the refreshment room for Orphan Train rehearsals. However their rehearsal times changed and it would interfere with our current show.

D. STAR Curtain: Ed Krebs will look at it and try to fix it after Orphan Train.

E. Annual Meeting: August 12 at Rushman Hall

1. Set-up/decorating- Jolene will take care of this aspect of the banquet.
2. Menu suggestions- not Italian, possibly Swiss steak
3. Board terms expiring: Keith, Pat, Jolene- They all agreed to run again.

V. Old Business

A. Refreshments for summer show: home-made or store bought. There will be no intermission during this show.

B. Marketing/Advertising person: Judy Quarters volunteered to take this position. Thanks Judy.

C. Volunteer Coordinator: Penny motioned to appoint Pam Frank as our volunteer coordinator. Jolene seconded. The motion carried.

VI. Last Minute Agenda Items

A. Ticket Prices: Jolene motioned to amend the ticket prices to \$13 for next season. Season ticket prices will be \$35 for three shows. This price will be a savings of \$4. The motion passed.

B. Scholarship fund: Judy motioned to transfer \$3093.95 from the scholarship fund to the general fund and cap the scholarship fund at \$5000 until this fund is being used again. Pat seconded it. The motion carried.

C. TV advertisements at Neiman's and Kenow's: Jolene checked on the prices for these advertisements. It was \$1000. It was tabled until another time.

VIII. Adjournment: Pat motioned to adjourn at 8 PM with a second from Chris. Motion carried.

Next meeting

July 26, 2022

6:30 PM at the Theater

