

Tawas Bay Players Board Meeting Minutes

July 26, 2022

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

Absent: none

Guests: Ray Skiver, Jeff Chadwick

I. Call to Order and Welcome: President Keith Frank called the meeting to order at 6:30 PM.

II. Comments from the Audience: None

III. Reports

A. Secretary's report: Jolene motioned to accept the minutes from the June 26, 2022 meeting and confirm the results of the June 30 and July 9 email votes on the Ludus ticket program. Chris seconded. Motion carried.

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

C. Correspondence: Spotlight Magazine

D. I Love Lacy report: Judy and Laurie stated that the show was going well.

E. Membership: 127 members

IV. New Business

A. Ludus Ticket program

1. The new ticket program will be up and running for the fall show. A credit card scanner needs to be purchased as well as a mouse. Pat motioned to purchase a credit card scanner and a mouse not to exceed the cost of \$50.00. Chris seconded this motion. Motion passed.

2. Judy motioned to put the purchase of a Bocca printer on hold as approved in the July 9th email vote. Pat seconded. Motion carried.

B. Theater use proposal by Jolene: A parent Coalition group would like to do a fundraiser in the theater called the Shining Stars. It would be produced by Jolene. TBP would receive 10% of the ticket sales for the building use. It was suggested that the office and the make-up room be locked during this event. Shining Stars will be presented Sat. Nov. 5 at 7PM and Sun. Nov. 6 at 2PM. Pat motioned to allow the Parent Coalition to use the theater from Oct. 31st- Nov. 7. Pam seconded. Motion passed.

C. Adjudications: Stacy recommended that all TBP productions be adjudicated. It is a learning experience for all involved in the productions. Keith stated that the policy was established that all adult shows (fall, winter and spring) need to be adjudicated. Teen and summer shows have been at the discretion of the director. Stacy motioned that all adult season shows will be adjudicated. Teen shows will still be at the discretion of the director. Chris seconded it. Motion carried.

D. Performance tonight banner: We need to get some kind of bracket so the banner can be used in the winter and on windy days.

V. Old Business

A. Annual Meeting: August 12, 2022 at rushman hall- 5PM social hour dinner at 6PM

1. swiss steak is our dinner choice
2. 3 board seats available: Keith Frank, Pat Casey, Jolene Grusecki, Jeff Chadwick and Ed Krebs running
3. Set up and decorating will be done by Jolene and Stacy

B. Garage/Scene shop clean-up: This event will be August 13 from 10 until finished.

VI L. Last minute agenda items

A. Advertising: Stacy will be looking into TV/screen advertising with JD Hock. Thanks, Stacy.

B. Producer manual: Judy put together a thorough manual for future producers. Thanks Judy.

C. Ed Krebs - Ed wanted to know if there was a screen available for use in *Disaster!*. Lyle will bring screens and projectors to the theater.

D. Google Calendar - Jolene and Pam will create a Google calendar that the board members can use for **scheduling events at the theater.**

E. Founder's award - Keith thought it would be nice to give out 2 awards this year. One would be for 2021 and one would be for 2022. Board agreed.

VII. Adjournment: Pat motioned to adjourn the meeting with a second from Penny at 8PM. Motion passed.