

Tawas Bay Players Board Meeting Minutes

September 27, 2022

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

Absent: Jolene Grusecki

Guests: Michal Jacot, Tara Western, Ray Skiver, Suzan Nemeth, Janie Mundy, Jeff Chadwick

I. Call to Order: The meeting was called to Order by President Keith Frank at 6:35 PM. Judy needed to add the insurance and Giving Tuesday to the agenda.

Pat motioned to accept the agenda as amended. Pam seconded. Motion passed.

II. Comments from the Audience: none

III. Reports

A. Secretary's report: Judy motioned to accept the July meeting minutes, the general membership meeting minutes and the special August 31st, 2022 meeting minutes. Chris seconded. Motion passed.

B. Treasurer's report: Judy motioned to accept the report and to authorize Pat to change our Financial Advisor at Edward Jones to Sheila Malewska with a second from Stacy. Motion carried.

C. Correspondence: none

D. Disaster: Suzan Stated that the show was going well. Currently 239 tickets were already sold.

E. Membership: 86

IV. New Business

A. Best Christmas Pageant Ever: Suzan stated this would be a production with approximately 15 children. Rehearsals would be Sunday, Tuesday and Wednesday. The show dates would be Dec. 2 and 3 at 7 pm. Dec. 4 at 2pm.

Chris motioned to approve the WE Players show with 20 % of ticket sales going to TBP for hosting the event upon approval of the WE Players board, Pam seconded the motion. Motion carried.

B. Disaster Adjudication: Tara stated that Terri Spencer from Farmington Hills will adjudicate on October 21st. She will receive \$50 payment from CTAM as this is our free adjudication. Tara requested that TBP give \$100 stipend to the adjudicator. The money could be taken out of the Scholarship fund. After a brief discussion, Chris motioned the payment be \$75 and 2 tickets to be paid now and for future adjudicators from the Weiler Scholarship account. Penny seconded the motion. Motion passed.

C. 2023 Fall Show: Michal Jacot asked the Board for an exemption from having his show be adjudicated. He agreed to direct when the policy stated it was the director's choice. He felt that he should be grandfathered into the old policy as he agreed to direct before the policy was changed. Michal also gave the Board a choice to get a different director if they preferred to do that as well. Michal also stated that this would be the last show he will direct based on the new policy. Pam motioned to make Michal exempt from adjudication. Pat seconded, Motion carried with 1 nay (Chris) and 1 abstention (Laurie).

D. Dovetail proposal: Keith asked all board members to review the information sent by Jolene. This proposal was table until the next meeting.

E. 2023 Visitor's guide: Keith motioned to update the Visitor's guide information and renew at a cost of \$525. Pat seconded the motion. Motion carried.

F. Peter Fletcher Performance: Arleen Wood contacted Keith about the Oct. 27th performance in conjunction with IADL. She stated that TBP could welcome the audience to the theater and make any announcements about upcoming events. (Stacy volunteered to do this welcome.) Arlene would then introduce Peter Fletcher. Light refreshments will provided by IADL during the intermission. There needs to be a table available for CD sales in Hudgin's Hall.

V. Old Business

A. Performance Banner: The banner needs a bracket for windy/winter weather. Keith is working on one to hook onto the pole outside but is not permanent.

B. Theater AD: The ad will start running this week at the movie theater. Posters with our upcoming shows will also be placed in the hallway.

VI. Election of Officers: A discussion was held and it was determined that the recording and corresponding secretary could be one position.

Penny motioned the following slate of officers: President- Keith Frank, Vice President- Judy Quarters, Treasurer- Pat Casey, and Secretary –Stacy Perrot. Laurie seconded the motion. Motion passed.

VII. Last Minute Agenda items:

Insurance: Judy is meeting with Mark Elliot on our insurance renewal. We currently pay for the contents of the building and the garage/contents (\$1400 for contents/ \$500 garage. The city pays insurance on the building structure. Our policy is through Cincinnati Insurance. Judy will update us as she progresses through the process.

B. NE MI Community Foundation: Judy has submitted our group to be part of Giving Tuesday on Nov. 29, 2022. As of this meeting she hasn't heard back about our status. She will keep us updated.

C. Weiler Scholarship: Chris motioned to change the name from the Vince Weiler Scholarship fund to the Vince Weiler Education fund. Penny seconded. Motion Carried.

VIII. Adjournment: Pam motioned to adjourn the meeting at 7:38PM with a second from Laurie. Motion carried.

Next Meeting

October 25, 2022

6:30 PM at the theater