

TAWAS BAY PLAYERS
BOARD MEETING MINUTES
NOVEMBER 29, 2022

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

Guests: Michal Jacot, Ray Skiver, Sue Duncan

Meeting called to order by Keith Frank at 6:32.

Agenda was approved by Jolene Grusecki, Pat Casey supported.

Comments from audience:

Sue Duncan suggested that we have a person chair the areas of the playhouse (costumes, make up, props, etc.) Ray Skiver expressed his concern regarding the playhouse mandate that all adult plays be adjudicated as stated in our mission statement. Michal Jacot stated that if we mandate adjudication, we will lose directors.

REPORTS:

Secretary: November 7 secretary's report was approved (after changes) by Jolene Grusecki, supported by Laurie Jacot. Penny Zacharias abstained due to not being able to read them. No correspondence to share.

Treasury: Water bill was over \$300. Pat Casey called the city to inquire why it was so high. It's assumed that the toilet(s) weren't functioning properly. The last to leave after each show must check the toilets. Signs will be hung to remind patrons to make sure the toilets are done running.

Joe Bettega oversees our TBP accounts. He moved \$24,000 to a 4.7% CD for a year. He put the rest of money into a safer account. Judy Quarters motioned to approve Treasurer report and to move the funds recommended by Joe. Jolene Grusecki supported the motion. Ed Krebs installed programmable thermostat.

CIP Committee: Hasn't met yet. Other possible fix-it ideas: women's bathroom vanity, kitchen stove.

Membership: Pat Casey reported 118 members.

NEW BUSINESS

Tawas City Friends of the Library requested use of the theatre in May. Judy Quarters motioned to approve this request, Penny Zacharias supported the motion.

Adjudication was discussed, starting with Judy Quarters sharing emails from various theatres around the state and their adjudication procedures. Much discussion was held such as: it's an educational experience for all involved in the performance, mandating an adjudication may

“scare away” directors and actors, maybe leave the decision up to the majority of the cast. A motion was made by Judy Quarters to offer the adjudicator \$75 plus two tickets to the performance and the producer and director has final decision about adjudication, it would NOT be mandatory. The motion was put to a vote. Supported by: Laurie Jacot, Pam Koepke, Pat Casey, Judy Quarters, Penny Zacharias. Opposed by: Stacy Perrot, Chris Mundy, Jolene Grusecki, Keith Frank.

Post Production for Disaster! and Shining Stars was shared by Jolene Grusecki. Shining Stars parents were very happy about the turnout. They would like to do the same thing next year November 4 & 5 with rehearsals the Wednesday and Thursday before. A motion was made by Jolene Grusecki and supported by Stacy Perrot to reserve those dates. Due to this production, a few of the new parents would like to be involved in future productions.

Advertising: Stacy Perrot said that JD Hock’s computer crashed as he was finishing the ad for the movie theater. Therefore, the ads for Disaster! wasn't shown at the theater at all. JD is willing to help with spring production advertising.

Production flow chart was updated and available to be shared with anyone who needs it. Ludus program will be taught to anyone who is interested in learning it.

Consumers will visit to see if we qualify for any non-profit programs.

The December 27th meeting will be cancelled due to the holidays.

OLD BUSINESS

Keith Frank almost has the problem solved for our ‘Performance’ banner.

Future meetings – January 24th at the playhouse

February 28th via Zoom

March 28th via Zoom

April possible in person

Motion to adjourn meeting at 7:47 by Judy Quarters, supported by Pat Casey.