

**TAWAS BAY PLAYERS
VIRTUAL BOARD MEETING MINUTES
FEBRUARY 28, 2023**

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

Meeting called to order by Keith Frank at 6:34.

Agenda was approved by Pat Casey, Judy Quarters seconded.

Comments from audience: None

REPORTS:

Secretary: November 29 secretary's report was approved, after some changes, by Laurie Jacot seconded by Judy Quarters. Motion carried

Treasury: Treasurers report was approved by Laurie Jacot, seconded by Judy Quarters. Motion carried.

Emma Report: Just over \$2000 was received. Audience numbers were good.

CIP Committee: None

Membership: 118 members

NEW BUSINESS

Brenda Hawkins requested the use of our parking lot on April 22 to park their dumpster for a clean-up done by the Rotary Club. The city had already approved the usage. Request was approved by the Board.

Judy received a request from Rob the Magician to use the theater for a magic show. The proceeds will be split. The board decided not to do this at this time. Perhaps at a less busy time of year.

New Year's Eve Entertainment Request in Oscoda. They are looking for one of our groups to provide entertainment. The Singers were unavailable. The group decided to pass on their invitation.

Non-Profit Relief Fund: Judy is continuously looking into this.

Mental Health Awareness is March 11 hosted by WE Players. Pre-registration is required.

Google Calendar needs to be consistently updated if it is going to be beneficial to the group.

Jolene requested that we offer some of our dresses up to sell or to raffle off. The board's decision was not to sell or raffle the dresses as part of *Always a Bridesmaid*.

OLD BUSINESS

Perchville Murder Mystery: 201 attendees. Made \$1115.45. It was decided that next year ticket sales should be presold and limited. Microphones should also be used.

Capital improvement list: Nothing to report

Consumers lighting project: Keith talked to Consumers since it was over two months since their last contact. Since the delay was on the contractor, Commercial Refrigeration, they dropped the price from \$700 to \$579.73. They will send someone next week to check what we'll need. Furnaces were cleaned and inspected on February 16 by Colvins.

LAST MINUTE AGENDA ITEMS

Discussion was had regarding videotaping our performances.

Future meeting – March 28th in person and Zoom

Motion to adjourn meeting at 7:27 by Pat Casey seconded by Laurie Jacot.