

**TAWAS BAY PLAYERS
BOARD MEETING MINUTES
JANUARY 24, 2023**

Board Members Present: Keith Frank, Laurie Jacot, Judy Quarters, Stacy Perrot, Penny Zacharias.

Zoom: Pam Koepke, Pat Casey, Jolene Grusecki

Guests: Michal Jacot, Bob Zacharias, Sue Duncan

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

Agenda was approved by Judy Quarters, Jolene Grusecki seconded

Comments from audience: None

REPORTS:

Secretary: November 29 secretary's report was approved by Laurie Jacot seconded by Penny Zacharias. Checks received from Auto Owners, Giving Tuesday, and a donation from Orphan Train (for WE Players)

Treasury: A \$500 donation was received online. A motion to accept the treasurer's report was made by Judy Quarters, seconded by Laurie Jacot. Motion passed.

CIP Committee: None

Membership: 118 members

NEW BUSINESS

Peter Fletcher sent a letter to Arleen Wood, who passed it to Laurie Jacot, thanking us for the use of the theatre. Iosco Arenac District Library would like to bring him back on August 24 for another performance. Judy Quarters made a motion to use the theatre for the event, Penny Zacharias seconded. Motion passed

Friday, May 19 we will be hosting a speaker, topic Indigenous people. It's after our spring production so it shouldn't be a conflict with stage time. Rodger McElveen would need to work around it if necessary.

On March 11, from 12-4, WE Players would like to host a community event to raise awareness on bullying, first aide, and mental health. Laurie Jacot motioned to approve the event; Penny Zacharias seconded. Motion passed

Theatre Chairperson: Sue Duncan suggested we have an "advisor" take care of certain areas within the theatre. They are to be listed as the "go-to" person, not the "doer".

Lending policy: Must stay enforced. There is a form that should be filled out and approved by board.

Furnace checkup: Keith recommends that the furnace should get checked yearly. Judy Quarters motioned to call Colvin's to have them check it out. Pat Casey seconded the motion. Motion passed.

OLD BUSINESS

Perchville Murder Mystery: Judy talked to Dave – help needs to be there by 9:00 am for set up. TBP is responsible for tickets, set up, and clean up. Admission is \$25, \$5 discount with a Perchville button.

Capital improvement list: Ed Krebs, Chris Mundy, and Keith Frank met to discuss what should be a focus for improvements: moving tech booth, new roof, sound improvements, etc.

After some discussion, an endowment may not be the direction TBP should go.

Consumers lighting project: If we don't own the building, will that impact the improvement project? Keith is waiting to hear back from Consumers.

Future meetings – February 28th in person and Zoom

Motion to adjourn meeting at 7:27 by Judy Quarters, seconded by Pat Casey.