

**TAWAS BAY PLAYERS
BOARD MEETING MINUTES
MARCH 28, 2023**

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

Guests: Anne Williams

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

Agenda was approved by Jolene Grusecki, Chris Mundy seconded

Comments from audience: None

REPORTS:

Secretary: Motion to approve February minutes was made by Jolene Grusecki, Pat Casey seconded. Motion carried. Sponsorship check received from Sterling Properties. Board decided to pass on the Iosco County Fun Fair this year.

Treasury: Motion to accept the treasurer's report was made by Judy Quarters, seconded by Penny Zacharias. Motion passed.

Bridesmaids Report: Jolene reported that things are progressing well. Pat will put the poster together; publicity committee will distribute. It was asked to have flowers to hand out for Mother's Day. The board didn't want to ask local flower shops for more donations.

CIP Committee: None

Membership: 118 members

NEW BUSINESS

The Jacot family put together an audition packet. After the completion of each play, the packet needs to be updated. Maybe we should include a link on FB for those who would be interested in auditions and would like more information prior to the audition date.

The summer show, "*Run for Your Wife*" will have auditions on May 17 & 18.

The Jacots proposed a fundraiser night on Saturday, June 24 at the playhouse in Hudgins Hall. They are requesting teams of 4. Members could donate card tables/chairs, gift baskets.

More discussion ensued about hosting a live entertainment night with members who could offer entertainment –as a fundraising event.

Jolene inquired about owning a raffle drum for various purposes. Maybe a medium sized drum could be purchased?

April board meeting should be held in the playhouse, no zoom meeting.

Play presentation meeting is scheduled for April 26 at 6:00, before the regularly scheduled board meeting.

OLD BUSINESS

Jolene asked for clarification about selling dresses from our costume collection. The board was okay to display the dresses during the play throughout gathering areas. However, dresses will not be sold, due to possible lack of interest or lack of beneficial amount.

Non-Profit relief fund: Judy said there were nine applications to go through. Judy and Pat will go through those.

CIP list: nothing to report

Consumers lighting project: Exchange the lights in Hudgins Hall and on stage. There should be more bulbs in HH.

Future meetings – **Play presentation Wednesday, April 26 at 6:00 in person; 6:30 board meeting**

Motion to adjourn meeting at 7:20 by Pat Casey, seconded by Judy Quarters.