

Tawas Bay Players
Board Meeting Minutes
April 26, 2023

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

Meeting was called to order by Keith at 7:02pm.
Agenda was approved by Jolene, seconded by Laurie.
Comments from the audience: None

Reports:

Secretary: Minutes were approved by Jolene, seconded by Chris.

Treasurer: Motion by Judy to approve, seconded by Pam.

Bridesmaids Report: Jolene explained that there have been a variety of cast and crew changes for various reasons. A 50/50 raffle will be sold at entrance and the drawing before the show begins. There is no intermission, but people will be asked to come back to Hudgins Hall to meet the cast and have a wedding treat, made by the "Wedding Crashers" after the show.

CIP Committee: None

Membership: 118

New Business

Chris Mundy would like to do a Fundraiser with the American Legion-as dinner murder mystery. He has spoken with Michal Jacot and he will help with the show part - they will come up with a date that doesn't interfere with other things.

Laurie explained that Trivia Night is coming together, for June 24th. They are borrowing the chairs from the Legion and card tables from various people, hoping to have 20 teams. Raffle baskets will be displayed down the hallway.

Annual meeting date was set for Friday, August 25th (changed from the 11th) Drinks at 5, Dinner at 6. Jolene and Stacy will be in charge of decorating.

Old Business

Sue Duncan has met with several people getting productive ideas from the Advisors. They are going to organize the garage on June 3rd at 10am. The board approved for her to provide hot dogs & chips for lunch. She also mentioned putting the bins of material in the upstairs of the garage on shelves, as the attic is difficult to get in and out of and unsafe. Make up room will be cleaned after Bridesmaids and before the summer show, thanks to Pam Frank & Awesome Amber.

Judy reported that the Non-Profit Relief Fund application has been completed and submitted. We will hear by the end of June if we were awarded any money.

Last Minute Items:

Pat requested we do some maintenance work to the sign on the front of the building, putting a barn door type slide to make easier access in changing the sign. Lyle Groff has offered to help.

Next meeting will be held May 23rd at 6pm to review the Plays that were submitted and to plan our '23-'24 season. The board meeting to follow.

Motion to adjourn at 7:55 by Laurie, seconded by Stacy.