

TAWAS BAY PLAYERS
JUNE 27, 2023
BOARD MEETING MINUTES

Board members present: Keith Frank, Pam Koepke, Pat Casey, Laurie Jacot, Judy Quarters, Chris Mundy, Penny Zacharias, Jolene Grusecki, Stacy Perrot (late)

Guests present: Michal Jacot

Called to order at 6:30

Agenda was approved by Chris Mundy, Jolene Grusecki seconded. Motion carried.

REPORTS

Secretary's Report: Motion to approve May meeting minutes was made by Laurie Jacot. Pam Koepke seconded. Motion carried.

Treasurer's Report: Treasurer's report was submitted. Motion to approve Treasurer's report was made by Jolene Grusecki, seconded by Judy Quarters. Motion carried.

Correspondence: There wasn't any correspondence to report that was directed to the playhouse.

Run For Your Wife Report: The director was approached about changes to script. There were language changes, a kissing scene was changed at the end. Changes were approved by the board members who were present during the discussion.

Membership: Updated membership is up to 122.

OLD BUSINESS

Trivia Night Update: Good turnout. There was a profit of \$470. Considering one for next year, depending on dates and other minor changes.

TBP/Shoreline Liasson: Michal Jacot put together a document to be shared with Oscoda & TBP with upcoming play and event schedule. Both groups will be aware so conflicts can be avoided.

Intermission Refreshments: It has been decided that each play will decide how to handle intermission snacks. There is still a concern with food allergies and contamination. Allergy placards will be out and it will be stressed to volunteers to communicate any use of nuts in products.

Non-Profit Relief Fund: Judy Quarters hasn't heard any updates as of yet.

Consumers Lighting Project: Keith Frank still hasn't heard from Consumers when they were coming to replace the broken light cover in Hudgins Hall.

Oscoda Chamber: TBP will now be advertised in Oscoda's Chamber of Commerce publication. They are in need of our upcoming posters for advertising purposes.

Landscaping: WE Players was willing to donate \$100 for any landscape enhancements. However, Laurie/Michal Jacot removed the edging and plants and said it would be easier to just plant grass seed.

NEW BUSINESS

“Bridesmaids” Incident / Accident Report Update: Jolene Grusecki followed up with the woman who fell in our parking lot. She lost her balance, fell on her knee and hit her head which required stitches. A place for documentation needs to be established.

Annual Meeting: Date has been set to August 25 at Rushman Hall. The menu has been determined. Cost to members will be \$10, non-members to \$15. Social hour starts at 5:00, dinner at 6:00. Three board positions are up: Chris Mundy (rerunning), Stacy Perrot (rerunning), and Laurie Jacot (undecided). Jolene and Stacy will be putting table decorations together and decorating will start at 4:00. A 50/50 drawing will be offered as well as drawing for floral centerpieces.

LAST MINUTE AGENDA ITEMS

Murder Mystery: August 5 will be a tentative date for “Family Renunion” theme. There is a community event conflict so August 4 could also be an option.

Meeting adjourned at 7:16. Motion by Penny Z., second by Pam K.

Minutes Submitted by:

Stacy Perrot