

TAWAS BAY PLAYERS
BOARD MEETING MINUTES
JULY 25, 2023

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

Guests: Sue Duncan, Michal Jacot

Meeting called to order by Keith Frank at 6:30.

Agenda was approved by Pam Koepke seconded by Jolene Grusecki

Comments from audience: None

REPORTS:

Secretary: Motion to approve June minutes was made by Jolene Grusecki, seconded by Pat Casey. Motion carried. Nothing in the mail that needed to be brought to the Board's attention.

Treasury: Motion to accept the treasurers report was made by Penny Zacharias, seconded by Judy Quarters. Motion passed. DTE needs to change the meters which means power needs to be turned off. Judy will look into changing from IGS to DTE as our supplier, DTE apparently cheaper.

Run for Your Wife Report: The attendance has been good so far for the first weekend. It was brought up that the radio advertising was almost missed due to the contract not being signed. It has been made known that a contract needs to be signed before every show. Keith took care of the contract for this show.

Membership: 122 members

OLD BUSINESS

Advisors Draft: Sue Duncan clarified some of the items she is putting in the advisor's draft. It was suggested that we put together a yearly calendar for the playhouse to follow. Stacy Perrot will put that together, with some advisement.

Jolene asked for clarification on who can rent out our facility. Only non-profit, fine arts organizations are allowed.

Murder Mystery: August 4 at American Legion, happy hour starting at 5:00. Pay at the door, 67 reservations so far.

Garage Cleanup: August 19. Sue Duncan will make sure to have food there. The railing going upstairs may need to be sanded. The steps into the kitchen were fixed. Sue D. cleaned out the makeup and bathrooms.

Annual Meeting: August 25 @ Rushman Hall. Another reminder will be set up to remind members to renew their membership and to let Keith know if anyone is interested in running for board positions. Board positions up for reelection – Chris Mundy, Stacy Perrot, and Laurie Jacot

Non-Profit Relief Fund: Judy received a letter from the non-profit relief fund. They extended the grant recipient decision until August.

NEW BUSINESS

Production Handbook: Judy requested that it be added to the new calendar that a producers/directors meeting be set up prior to the beginning of play season. This meeting will go through procedures, playhouse expectations, set-up policy, etc.

Accident forms are now placed throughout the playhouse.

Portable Sound System: Pat called around to quotes. Keith motioned for Pat to use \$1500 to purchase a portable sound system. Jolene seconded the motion. Motion passed.

Exterior Cleanup: Keith will talk to Lakeshore Contracting to fix the fascia on the side of the building. Chris will investigate finding someone to power wash the exterior of the building.

Last minute items:

Ad Campaign is going out this week.

Michal Jacot's tryouts will be August 15 & 16 @ 6:30.

An August board meeting is not scheduled due to the Annual meeting.

Motion to adjourn meeting at 7:30 by Pat Casey, seconded by Judy Quarters.