

TAWAS BAY PLAYERS
SEPTEMBER 26, 2023
BOARD MEETING

Board members present: Keith Frank, Pam Koepke, Pat Casey, Ed Krebs, Penny Zacharias, Stacy Perrot, Jolene Grusecki.

Absent: Judy Quarters, Chris Mundy

Guests: Michal Jacot

Meeting called to order at 6:30

Agenda was approved by Jolene Grusecki, seconded by Pat Casey.

Comments from audience: none

REPORTS:

Secretary: Motion to approve the minutes from July 25 and the annual meeting minutes on August 25 was made by Pat Casey; seconded by Pam Koepke. Motion carried. No correspondence to share with the group.

Treasurer: Pat bundled our internet/phone package. It decreased our monthly charge to \$89. A motion to approve the treasurer's report was made by Judy and seconded by Ed. Motion carried.

Reader's Theater Report: Some positions/jobs are still open for people to fill. Things are progressing well. Discussion regarding intermission snacks. Pre-packaged snacks will be provided with requests for donation of at least \$1. An "afterglow" party may be held in Hudgins Hall.

Membership: Pat didn't have an update from June.

OLD BUSINESS:

Perchville Murder Mystery, Michal is working on writing it. However, if this becomes a continuous request, Michal will start to charge royalties of \$100. Tickets will be sold at the door with a cap of 125.

Portable sound system: Pat is still looking for the best to buy with a reasonable cost. We may have access to some of the former PRIDE equipment.

Building cleanup: Northern Powerwash will power wash the exterior this week. It needs to be communicated with anyone who uses our building that they need to cover the floors when painting. The city is supposed to paint the parking lot lines. The theater carpet will be cleaned by Jerry Johnson. Barry Schley will fix multiple outside issues.

Non-profit relief fund – still hasn't decided the recipients

Stage floor painting: Ed did an inventory of the flats and the necessary repairs. Next, he'll look at the platforms. Ed removed the branches from around the building. Ed scraped the tape from the stage floor, cleaned it and plans to paint it this week.

Theater Advisors: What level of authority do they have to decide to keep or throw something away? If there is a cost involved, they need to consult with the board. The advisor may make the decision if it's reasonable.

NEW BUSINESS

Fire extinguisher inspection: \$42 inspection fee.

Library liaison: Keith will be our new library liaison.

Lawn liaison: We need someone to step up to take care of lawn cutting assignments.

Election of officers: A motion was made by Penny to continue to keep the officers in the position they are holding. Jolene seconded. Motion passed

Printer: Pam found a printer to use in the ticket booth to print the tickets. It was on sale, came with a warranty, uses toner and will connect to Wi-Fi, for \$209.98.

LAST MINUTE AGENDA ITEMS

Pat noticed that we were out of our collage frames. She priced them at O'Connors at \$110. She looked online and found them for \$30. She was told to purchase 12 more.

Motion to adjourn meeting at 7:47 by Pam Koepke, seconded by Penny Zacharias.