

**TAWAS BAY PLAYERS**  
**OCTOBER 24, 2023**  
**BOARD MEETING**

Board members present: Pam Koepke, Pat Casey, Ed Krebs, Judy Quarters, Penny Zacharias, Stacy Perrot, Chris Mundy

Absent: Keith Frank, Jolene Grusecki

Guests: Michal Jacot

Meeting called to order at 6:38

Agenda was approved by Penny Zacharias

Comments from audience: none

**REPORTS:**

**Secretary:** Motion to approve the minutes from September meeting was made by Chris Mundy; seconded by Ed Krebs. Motion carried. No correspondence to share with the group.

**Treasurer:** The receipts were turned in for the decorations for Reader's Theater. Pat had additional conversations with Spectrum regarding our bill and service. There should be a credit on next month's bill. A motion to approve the treasurer's report was made by Ed and seconded by Chris. Motion carried.

**Reader's Theater Report:** Even though the audiences were small, it was received well. It can always be used as a backup idea. Maybe combine performances with other community events.

**Upcoming Play:** *The Subject was Roses* is the next play. Chris M. hasn't decided on the audition dates yet; he still needs a producer.

**Membership:** Update 76 members.

**OLD BUSINESS:**

Perchville Murder Mystery – nothing new to share

Portable sound system: Pat is still waiting to hear from Lyle Groff to see what is needed.

Building cleanup: The city painted the parking lot, the building repairs were done, powerwashing was done and the carpet will be cleaned tomorrow.

Picture Frames – We have an account with Cranes. We can purchase 12 frames for \$284.97. Board approved to purchase four.

Non-profit relief fund – we were not one of the recipients

## **NEW BUSINESS**

Lighting – Ed said that four lights were out. A control module is bad and would cost \$140 to replace. Our kind of box isn't made anymore. Another or different box would cost \$3800. We can use a breaker box instead. Maybe we can write a grant to start transitioning to LED lights

Hudgins Hall wood floor – It would take a lot of work to strip the floors and refinish them. Ed suggested renting a sander to do ourselves and then have someone apply the finish. Project has been tabled.

New Group Reader's Theater – Pat was asked to send in invitation to the membership informing them there will be a monthly gathering to read plays. November 9 at 6:00 in Hudgins Hall they will be reading *It's A Wonderful Life*.

Mice Situation – tabled until the next meeting

Head sets – Pat priced them: \$50 to fix each headset (4); it would cost \$100 to fix the radio; \$257 each to buy new sets.

## **LAST MINUTE AGENDA ITEMS**

Newsletter deadline is November 18

Oscoda Shoreline Players is putting *Little Shop of Horrors* the first weekend of November

Next meeting is November 28 at 6:30

Motion to adjourn meeting at 7:30 by Pat Casey, seconded by Chris Mundy.