TAWAS BAY PLAYERS JANUARY 23, 2024 BOARD MEETING

Board members present: Keith Frank, Stacy Perrot, Judy Quarters, Penny Zacharias, Chris Mundy

Board members present virtually: Pam Koepke, Pat Casey, Ed Krebs, Jolene Grusecki

Guests: Stacey Mochty, Michal Jacot

Meeting called to order at 6:35

Agenda was approved by Jolene Grusecki

Comments from audience: none

REPORTS

Secretary: Motion was made to approve the November minutes in addition to purchasing a new copy machine (approval vote via email) by Judy, seconded by Jolene; motion passed.

Treasurer: Motion to approve the treasurer's report was made by Jolene, Penny seconded; motion carried

The Subject was Roses: Chris is planning to host auditions on March 12 & 13 at 6:30. Cast needed is a mother, father and a son in late teens/early 20s. He still needs a producer. Lighting needs are very basic.

Leaving Iowa: Ed has producers lined up, Michal and Laurie Jacot. Several volunteers have already stepped up. Auditions are planned for May 8 & 9. Minimum of six cast members.

Membership: Update 77 members.

OLD BUSINESS

Stacey Mochty from Holy Family has requested that we allow them to use our building as a safe spot if ever a safety situation arises within their school. The students would walk from their school and stay in our theater until their parents would pick them up. She assures us that there will be about 10 chaperones with the students. Students would stay in Hudgins Hall until the parents were there to pick them up. If the Hall was full due to an upcoming production, the students would wait in the theatre. If inclement weather caused messy shoes, students would be expected to leave them in Hudgins Hall.

The new copy machine is expected to be delivered the week of May 8, after the spring play.

Orkin came in to set traps 12/8. They came back in January and three of the traps were full.

Perchville murder mystery is almost sold out. The Chamber is getting calls asking to hold tickets while payment is in transit. Jolene would like to see us update our method of payment for upcoming shows; make online payment available for non-season shows.

Ed Krebs suggested that we pay \$100 to join 'Develop Iosco' to gain 50 hours of grant writing time. There is a lot of money to be gifted to us, but we need to know how to apply for it. We could use that money to upgrade our stage lighting for example.

Pat suggested that we use the Singer's microphones when needed. If they get broken, then we can look into purchasing new ones.

NEW BUSINESS:

Ed has taken it upon himself to build some storage compartments under the tech booth. They will be used for various lighting supplies and the WE Players equipment that they use in our building during their productions. The board was in favor of his idea.

Motion to adjourn meeting at 7:25 by Judy Quarters; seconded by Ed Krebs.

Next meeting; February 27, 2024 @ 6:30