

TAWAS BAY PLAYERS
MARCH 26, 2024
BOARD MEETING

Board members virtually present:, Keith Frank, Stacy Perrot, Judy Quarters, Penny Zacharias, Chris Mundy, Ed Krebs, Jolene Grusecki, Pat Casey
Absent: Pam Koepke

Guests: Michal Jacot

Meeting called to order at 6:35

Agenda was approved by Penny Zacharias

Comments from audience: none

REPORTS

Secretary: Motion was made to approve the January minutes by Judy, seconded by Chris; motion passed. Correspondence – several donations were made by friends of Tom LeClair totaling \$240. A donation was made by the family of Kelly Dillon.

Treasurer: Pat talked to Charter and the rate should be decreased down to around \$95. There should be a credit for the next several months. There should also be a credit from DTE from the last few months.

Motion to approve the treasurer's report was made by Judy, Jolene seconded; motion carried. A discussion was held to redistribute some of our funds from the Vincent Weiler fund to Edward Jones. Motion to do so was made by Jolene; seconded by Keith. Motion carried.

The Subject was Roses: Chris had three tryouts. Between tryouts and the meeting, he was down two actors. During the meeting, one of the parts was filled. Dates may have to be adjusted to accommodate possible actors' schedules. A deadline of April 5 was set to find a full cast, or we must come up with an alternate solution.

Leaving Iowa: Ed has producers lined up, Michal and Laurie Jacot. Audition dates are set, May 7 & 9 at 7:00. Tara Western is in charge of advertising.

Membership: Update 85 members.

OLD BUSINESS

We received around \$1400 from the Perchville Murder Mystery.

No update for stage lighting.

New possible sound program – Qlab. It can include sound & a lighting project. It is Mac based. A new laptop would be costly.

NEW BUSINESS:

Rubric Information: There is a play rubric. All of us should look it over for upcoming play selections.

Dress Rehearsal Attendance: We reviewed the dress rehearsal policy for producers, who is invited.

Feather Flags - Ed Krebs suggested that we purchase other flags that would advertise the performance times. It costs around \$15 for a shorter flag, \$100 for poles. Maybe we can consider purchasing another one in the future for auditions. Ed made a motion to purchase a new flag, Jolene seconded; motion passed.

Building issues – DTE replaced the gas meter. The furnace in the garage isn't working. Carpets backstage will be relocated. Siding on the garage needs some TLC. David Dunham donated two road cases for storing tech gear.

LAST MINUTE ITEMS

Chris M. still needs a producer for his play.

Motion to adjourn meeting at 7:53 by Judy Quarters; seconded by Chris Mundy.

Next meeting: April 23, 2024 @ 6:30