

TAWAS BAY PLAYERS
MAY 28, 2024
BOARD MEETING MINUTES

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

Guests present: Michal Jacot

Called to order at 6:37

Agenda was approved by Judy Quarters, Jolene Grusecki seconded. Motion carried.

REPORTS

Secretary's Report: Motion to approve April meeting minutes was made by Jolene Grusecki. Pam Koepke seconded. Motion carried. A \$200 donation was received from the Fields family.

Treasurer's Report: Treasurer's report was submitted. Motion to approve Treasurer's report was made by Jolene Grusecki, seconded by Ed Krebs. Motion carried. Money was moved to Shelia Malewska, Edward Jones.

Subject Was Roses: The show was successful, unfortunately not well attended.

Leaving Iowa: Had to replace a cast member. Set construction was planned for Saturday at 9:00 am. Ed requested additional funds. A motion was made by Jolene for an additional \$200. Pat seconded; motion carried.

Membership: Updated membership is at 85. Final date for voting privileges is June 25.

OLD BUSINESS

Weiler Funds transferred.

Develop Iosco: Ed suggested we have the speaker address the group. Could help with grant writing. Cost is \$100 to join. Judy will investigate this further.

New Banners: They arrived and were used at the last performance. House manager should put them out earlier in the day so people can plan ahead. Ticket door may need some maintenance attention.

Sound laptop: New laptop is here. Cost \$474. Ray Skiver is looking at programs. It was used during *The Subject Was Roses*. If we go with all new equipment, we should switch to Macs.

Video monitors: Membership donated several TVs. One will be placed backstage and one in the make up room. Project cost \$129. (Anne Williams, Kay Robson, AJ Cargo, Stacy Perrot)

Siding: Ed found some replacement siding. Will be replaced ASAP.

New Copy Machine: No idea when the new machine will be delivered. Keith hasn't received any updates since 5/9.

By-laws Revisions: Keith is requesting that the board members read through the by-laws before the annual meeting.

NEW BUSINESS

Signs: Some patrons are unsure where restrooms are. Do we need to consider sign adjustments? Outdoor sign needs to be looked at - it's peeling at the seas.

Adjudications: Adjudicators should be allowed two tickets - set aside at producer/director request. Two tickets should also be set aside for the newspaper.

Ticket booth issues: It was brought to the board's attention that our adjudicator felt uncomfortable when requesting her ticket for the show. No one had informed the ticket booth when the adjudicator was coming, therefore she felt uncomfortable. Neither worker remembers any issues and when Keith talked to the adjudicator, she wasn't concerned about it.

Building issues: Ramp needs some attention. Purchasing 5' boards should fix the issues. It would cost \$980-\$1100 if we used composite materials. A work bee will be established to sand and paint the boards.

2024-25 Show selection: *39 steps* Oct. 11-13; 17-20 2024
Reader's Theatre (Tawas Chillers) Oct. 25-26 2024
WE Players *The Play that Goes Wrong* Feb 14-16; 21-23; 28-3/2 2025
Squirrel Lake May 9-11; 15-18 2025
I Take This Man July 11-13; 15-20 2025
Wonderettes (Not sure which one yet) Oct 17-19; 23-26 2025
Singers *Christmas Songs & Stories* Dec 9. 2025

Meeting adjourned at 8:21. Motion by Jolene G., second by Judy Q.