

TAWAS BAY PLAYERS
OCTOBER 29, 2024
BOARD MEETING MINUTES

Board members **present:** Ed Krebs, Pat Casey, Chris Mundy, Tracee Lentz, Jolene Grusecki, Stacy Perrot, Alan Dalton; **Virtual:** Judy Quarters; **Absent:** Keith Frank

Guests: Janie Mundy

Called to order at 6:33pm

Approval of Agenda

REPORTS

Secretary's Report: Motion to approve September meeting minutes was made by Tracee, Jolene seconded. Motion carried. No correspondence to report.

Treasurer's Report: A motion to approve Treasurer's report was made by Jolene, seconded by Tracee. Motion passed.

Membership: Updated membership is at 83

The 39 Steps: Production went very well.

Readers Theater: Performances went well, had 30 patrons the first night, 22 the second night. There will be a post-production meeting next week. Next year's dates are 10/10 & 10/11/25

WE Players: Black curtains may need to be fireproofed. It was last done in 2018. Dates for next year's shows, Canterbury Tales Nov. 14-16, 21-23. The winter show dates are Feb. 13-15, 20-22.

Online Votes: October 15 it was proposed to the board by Ed that we allow a purge of our costumes and offer them to the public by donation. The board unanimously voted in support. It was also proposed that the board waive the week in between performances for tech reset. The board voted unanimously to support the waive of the down week between performances.

OLD BUSINESS

Handicap Access: Ramp has been completed

AACTFest: Ed and Sheila are looking for housing for the performance weekend. Vince Weiler Funds will be provided by the theater for registration, royalties, scripts, and lodging. A motion to cover those costs was made by Jolene, seconded by Tracee. Motion passed.

Quickbooks out of support: We will continue using the 2009 version until forced to stop. Judy/Pat will check into backup options for a future upgrade.

Ludus membership: Online membership forms are now active.

Christmas songs & stories: Christmas Songs & Stories Dec. 10; set up will be previous Saturday and Sunday

Annual Meeting Location: Chris will look into the American Legion on August 8, 2025.

NEW BUSINESS

Makeup Coordinator: Tracee volunteered to be the much needed makeup coordinator.

Incident Report: Jolene stated that there wasn't an injury on 10/3 as previously thought. However, it was still documented.

Garage Heater: It stopped working. Ed shut it down after replacing the fuse which blew right away, and smelled a little gas. Colvins will be called, and while they are here will be asked to do annual maintenance on other furnaces.

Storage Options: Office has become a storage place for miscellaneous things. Guidance for future shows that the area under the booth and back hallway are available.

Leadership Development and Succession Planning: Tabled until later

Focus 2025: Board discussed a "need" and "want" list for the playhouse. Ed will share document after the discussion.

LAST MINUTE ITEMS

An idea to look into a "round up" option within Ludus was noted.

Next meeting will be November 19 @ 6:30.

Meeting adjourned at 8:29 Motion by Jolene; second by Tracee.