

TAWAS BAY PLAYERS  
SEPTEMBER 24, 2024  
BOARD MEETING MINUTES

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

Guests: Sue Duncan

Called to order at 6:34

Motion to approve minutes by Judy Quarters, seconded by Jolene. Motion passed

### **REPORTS**

**Secretary's Report:** Motion to approve August meeting minutes and July minutes with corrections, was made by Tracee', Pat seconded. Motion carried. No correspondence to report.

**Treasurer's Report:** A motion was made by Ed to place an ad in the Chambers guide for \$525; seconded by Jolene Motion passed. A motion to approve Treasurer's report was made by Ed, seconded by Jolene. Motion passed.

**The 39 Steps:** Everything is going well; filling last minute positions.

**Readers Theater:** Auditions went well, had a good turnout. We will be putting ticket sales online.

**Membership:** Updated membership is at 73

### **OLD BUSINESS**

**By-Laws:** Sign and Post on Website

**Building Issues:** Handicap ramp will start this week; skirt board approval was given

**Lease Agreement:** Agreement was received but more signatures are needed.

**2024-25 Posters:** Michal Jacot was asked to draw something up for Squirrel Lake. We have graphics for 39 Steps; Rodger may have graphics for his show. Maybe see if Print-N-Go can print posters rather than pay shipping costs.

**2025-26 Season Dates:** Marvelous Wonderettes Oct. 17-19, 23-26; Christmas Songs & Stories Dec. 9; Winter show has been set aside for WE Players; Spring show May 8-10, 14-17; Summer July 10-12, 16-19; Fall Oct 9-11, 15-18; Chillers Oct 23 & 24

**Orkin Agreement:** It was decided to cancel however the existing contract covered bugs/insect treatment twice a year. Contract applications are flexible. After some discussion we will extend the contract for another year.

### **NEW BUSINESS**

**TBP Advisors for 2024:** Sue Duncan has updated contacts and job explanations. A final one will be shared with Judy to put into the producers manual.

**CTAM Fall Conference Report:** Ed submitted a summary on sessions, fundraisers, youth theatre, etc.

**AACTFest:** Ed is waiting to hear back from authors of Leaving Iowa. So far the costs include \$150 for 8 members, \$75 for each additional person.

**Ludus:** Membership form now online, cost would be \$15 + visa charge for an adult, \$5 + visa charge for youth. Will also include contact information.

**Fire Extinguisher Inspection:** Inspection was September 6. All worked fine, recharged the one in the garage.

**Election of Officers:** Ed Krebs-President; Keith Frank J-Vice President; Pat Casey-Treasurer; Stacy Perrot-Secretary. Are we in need of a tech/social media person?

### **LAST MINUTE ITEMS**

NA

Next meeting will be October 29 @ 6:30.

Meeting adjourned at 7:40. Motion by Judy; second by Chris.