

TAWAS BAY PLAYERS
NOVEMBER 19, 2024
BOARD MEETING MINUTES

Board members **present:** Ed Krebs, Pat Casey, Chris Mundy, Jolene Grusecki, Stacy Perrot, Judy Quarters, Tracee Lentz

Absent: Keith Frank, Alan Dalton

Guests:

Called to order at 6:32pm

Approval of Agenda

REPORTS

Secretary's Report: Motion to approve October meeting minutes as amended was made by Judy, seconded by Jolene. Motion carried. No correspondence to report.

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

Membership: Updated membership is at 84

WE Players: Puffs went well. Stacy asked that we put more advertising of the WE shows on the TBP home page. Play That Goes Wrong will be starting construction asap. Christmas show and WE needs to work together to not interfere

OLD BUSINESS

Orkin Report- no new critters. Traps have been re-set.

AACTFest: There are still several unknowns about the competition. Working on getting answers. Murder Mystery dinner as possible fundraiser - possible two dates. Buckhorn \$30 ticket price with buffet meal, 1/10/25; From Huron Out on 1/11. We need servers to help. Jolene made a motion to approve as a fundraiser, Tracee seconded. Motion approved. Ray and Ed are going to Bay City 11/24 to learn the venue.

Christmas Songs & Stories: Margie is in charge of decorating. Saturday (12/7) there will be singers here to decorate. Monday may need some final help before their rehearsal that night.

Curtain fireproof update: Don't need it - already fireproof

Garage Furnace Repair & other furnaces general maintenance: phone call to Colvins hasn't been made yet. Ed will get to it.

Develop Iosco Membership - \$100, runs Jan-Dec.: Judy has an application. Jolene made a motion to pay the fee; Pat seconded. Motion carried.

Chillers: After a post-production meeting, the group agreed to keep costs down as much as possible. Change name to “Chillers, Chuckles & Charcuterie” Ticket price will be at \$20, reducing noise level, distractions, etc. Need more rehearsals. Monday, 8/25 auditions, 6:00. Tracee may need to open Buckhorn that night. Performance dates are tentatively 10/10 & 11.

NEW BUSINESS

Leadership Development and Succession Planning

Executive Board: plan to have a succession plan in mind

Two-Deep Leadership: Plan to have two people perform regular tasks, specifically non-board items. Ed will start a shared document for editing purposes.

FOCUS

2025: Ed shared our brainstorming ideas from our last meeting. Corporate sponsorships & bathroom renovation top of the list

LAST MINUTE ITEMS

NA

Next meeting will be January 28, 2025 @ 6:30.

Meeting adjourned at 7:54