

TAWAS BAY PLAYERS  
FEBRUARY 25, 2025  
BOARD MEETING MINUTES

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

**Absent:**

Called to order at 6:33 pm

**Guests:** Michal Jacot, Janie Mundy

Approval of Agenda as amended: Tracee / Judy

**COMMENTS FROM AUDIENCE**

**REPORTS**

**Secretary's Report:**

- a. Motion to approve January meeting minutes was made by Judy, seconded by Tracee. Motion carried.
- b. Capture electronic votes between meetings - none at this time
- c. Correspondence - Earlier this month we received a donation from Beryl Tarrant - thank you was already sent. Others included bills from water, Spectrum, DTE, Orkin. Happy New Year postcard from Tawas Bay Insurance Agency, invitation to participate in Iosco County Family Fun Fair in Oscoda. In addition, a letter stating that Giving Tuesday Northeast Michigan will no longer be hosting the campaign. However, the global campaign is ongoing and a few resources were provided in the letter. There was a very kind note mailed appreciating community theatres across the USA.

**Treasurer's Report:** Jolene asked if we are expecting any large disbursement of funds. Nothing is "expected" at this time. Keith made a motion to take \$20,000 from our checking account and invest in Edward Jones. Tracee seconded. Motion passed. Judy motioned to pass the treasurer's report, Tracee seconded. Motion passed.

**Membership:** Updated membership is at 90.

**WE Players:** Attendance has been lower than expected. However, the opening weekend had bad weather to contend with. ADVERTISE!

**OLD BUSINESS**

**AACTFest:** *Leaving Iowa* trailer is loaded and ready to go. Rehearsals have been going well. For full set up we were practicing in the Eagles Nest (former Arenac-Eastern HS). Some cast/crew are staying in the house rentals starting tomorrow night. So far spending is a little over \$3000, about half has been offset with incoming money. If we continue to regionals, it would start at \$1000 for additional costs.

**Old Copier:** Unsuccessful finding a buyer. Next step, looking at area churches as a donation or other non-profit organizations.

**Leadership Development & Succession Planning:** TABLED UNTIL NEXT MEETING  
**Executive Board.**

**2 Deep Leadership.**

## **NEW BUSINESS**

**Newsletter:** Michal Jacot will be stepping down from writing the newsletter in August. Please ask membership for volunteers.

**Squirrel Lake:** March 12/13th auditions @ 6:30 - it's been publicized. Laurie Jacot is recruiting for help.

**Next Season Play Selection:** Meeting will be May 13 at 6:30 so we can choose the season prior to the next regular board meeting.

**Oscoda Fun Fair:** There doesn't seem to be much interest.

**New CTAM Involvement Project:** CTAM board has assigned Mary Jo DeNoff to our group as our liaison. What can they do to help community theatres, is the focus. They will be creating a survey for us to respond to.

## **FOCUS**

**2025:** CTAM on the Road Sponsorship Workshop Saturday, May 31, 9-3. Area groups will be invited to attend. Final details later.

## **LAST MINUTE ITEMS**

**WE Player dates:** Asking to reserve August 8-10. Come in the week after our TBP July show. Suzan will work it out with Rodger. We can change the annual meeting to Friday, August, if dates will work with American Legion. Second option, we could contact The Buckhorn. Third option, downsize and have at TBP.

**Tawas City Business Association:** Asking if we'd like to join the association. The board passed.

**Emergency exits:** We need to make sure to keep emergency exits clear of snow. Who is responsible for that during a WE Players production? Ed will bring it up to the WE Player board.

Next meeting will be March 25 @ 6:30 p.m.

Meeting adjourned at 7:52 p.m.