

TAWAS BAY PLAYERS
January 28, 2025
BOARD MEETING MINUTES

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

Called to order at 6:30 pm

Approval of Agenda Keith / Chris

COMMENTS FROM AUDIENCE:

REPORTS

Secretary's Report: Motion to approve November meeting minutes was made by Judy, seconded by Pat. Motion carried. Correspondence - Charitable donation by Lippert Family, invitation from Rotary Club for Earth Day, Christmas card from Malewskas.

Treasurer's Report: There were a few donations made through Ludus, not as ticket sales. A motion to approve Treasurer's report as explained was made by Keith, seconded by Tracee. Motion passed.

Membership: Updated membership is at 90.

WE Players: Alan says "Go Watch It!" A lot of effort, time, and money, into the production. Listed on TBP webpage

OLD BUSINESS

Orkin Report- Here on 1/3rd, no no new critters. Traps have been re-set. Liquid treatment is expected for insects soon.

AACTFest: *Leaving Iowa* rehearsals are ongoing. Paperwork is being transmitted. Set-up/teardown process will be rehearsed soon. Saturday morning, 3/1/25, performance at 11:10 am. \$20 block ticket sales. Sue Duncan is replacing Becky Archer. Mundys are replacing Jacots.

Murder Mystery Night: Sold 104 tickets @ \$30. Buckhorn's performance went well, and the audience responded. Huron Out had a bigger crowd but less responsive. \$1438.50 income

Garage Furnace Repair & other furnaces general maintenance: Colvins said the control board is the issue. \$7112 for a new one. Ed can get one for \$168 from the same supplier or other smaller furnaces for a \$500ish. Downstairs and upstairs furnaces are in good shape; however, downstairs one would need attention first. It was suggested to check with other businesses.

Timeline is after the current productions. Chris has a heater to donate and see if that will be sufficient for now.

Leadership Development & Succession Planning:

Executive Board. Consider additional “titled” positions, as non-board members (business admin, technical director, executive director, etc). Additional positions may enhance chances of earning grants.

2 Deep Leadership. What is working and what isn’t with those who are in charge. Continue to add to the existing list for back ups.

NEW BUSINESS

Phone Management: How to handle phone messages / advertising between shows. Judy will ask Pam K. if there is a way to check it remotely.

FOCUS

2025: Ed shared our brainstorming ideas from our last meeting. Corporate sponsorships, bathroom renovation, moving the tech booth to the floor, were at the top of the list. To prepare for the workshop, research what we want to accomplish with any received funds. Ed will talk to Chris with Develop Iosco to schedule a meeting after the winter weather. Bathroom renovations - any contacts with someone for design ideas. However, bringing someone in may cause building code issues and involve the city. It was decided to handle renovations in-house.

LAST MINUTE ITEMS

Hang June’s picture in Hudgins Hall.

Next meeting will be February 25, 2025 @ 6:30.

Meeting adjourned at 7:45 pm.