

TAWAS BAY PLAYERS
MARCH 25, 2025
BOARD MEETING MINUTES

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

Called to order at 6:32 pm

Guests: None

Approval of Agenda as amended: Keith/Pat

COMMENTS FROM AUDIENCE

REPORTS

Secretary's Report:

- a. Motion to approve February meeting minutes was made by Tracee, seconded by Chris. Motion carried.
- b. Correspondence - Others included bills from water, Spectrum, DTE, Orkin, and a letter from Edward Jones confirming the transfer of funds.

Treasurer's Report: Nothing is really going on at this time. Judy motioned to pass the treasurer's report, Tracee seconded. Motion passed.

Membership: Updated membership is at 91.

WE Players: Changed summer show - *Shakespeare in the Park* will be in the park along with rehearsals, unless it's a rainy day. End of June. Neil Peterson is directing. Due to the change of the performance dates, we are changing the annual meeting to August 8 at Playhouse, 5:30 - 6:30 social hour, meeting to follow. Combination of hors d'oeuvres and desserts, byob.

OLD BUSINESS

AACTFest: Malcolm and Lily won outstanding cameo performers. Even if the group would've had the opportunity to move on, the cast may not have been able to meet the dates. Everything with the house and food went very well. Ed was not overly happy with the hosts.

Squirrel Lake: Cast was selected. Rehearsals are in full swing. Set building was last Saturday. More help may still be needed. Cost to build is a high cost for this show.

Next Season Play Selection: Date is May 13th at 6:30 - playhouse.

Old Copier: GONE!!! It was donated to New Hope Church.

Leadership Development & Succession Planning:

- a. **Executive Board.** A proposal is coming soon.
- b. **2 Deep Leadership.** An extensive list was shared showing all of Pat Casey's responsibilities. Ed would like to see some of those jobs shared with others, particularly anything that has logins and passwords. Ed would also like a list of everyone's responsibilities so we can assure there are 2-deep.

NEW BUSINESS

Copier “base charge”: Keith looked into what the “base charge” was. There was a quarterly price that was communicated. However, \$510 is broken into two payments to two different places - Wells Fargo and Ricoh for maintenance. We were over copy making limits. We were over for both quarters (July-September; October - December). There is a fee per copy. A new agreement may be considered.

5-Year Plan: Keith read through City minutes specifically items related to our group. They listed our big items on the CIP as part of their plan. Ed would like to have our main furnace replaced within the next year. Keith noticed a trace of water in the bathroom from the big ice buildup on the roof by the back door. Start a 5-year grant plan around theater specific items - sound, lighting, move tech booth, TV display system. Ed met with Martin through CTAM, a design consultant, who can guide our group in what direction we should take. Any performance improvements, please share with Ed.

Hearing System: Patrons are struggling with hearing systems. May need to be updated - 10 years old. New systems aren't too costly, bluetooth capabilities. Ed will talk with Quota to see if they would be interested in helping out again.

FOCUS 2025

CTAM on the Road: Sponsorship Workshop Saturday, May 31, 9-3. We will have someone attend for ideas.

Bathroom renovation: Tracee would like to get started on renovation. After our summer show is the target timeline. Renovations include: double sink vanity, new partitions, paint walls, handicap toilets, railings, new floor, remove wall tile. Tracee is pricing partitions.

Sound Booth move: Ed would like to talk to the ET fire chief to discuss our options. Involve City as well since it's their building.

LAST MINUTE ITEMS

Carpet cleaning - postpone until after possible renovations. Contact Wojahn Flooring about re-glueing some places.

Membership ideas - discuss next month

Next meeting will be April 29 @ 6:30 p.m.

Meeting adjourned at 7:47 p.m.