

Tawas Bay Players
April 29, 2025
Board Meeting Minutes

Present: Ed Krebs, Chris Mundy, Alan Dalton, Keith Frank, Jolene Grusecki, Judy Quarters, Pat Casey; Virtual: Stacy Perrot Absent: Tracee Lentz Guests: none

Called to order at 6:34pm Agenda was approved, motion by Pat seconded by Keith.
No comments from the audience.

Secretary Report:

- February minutes were approved, motion by Jolene, seconded by Chris.
- Electronic vote was captured allowing WE Players to park their trailer on grass through June.
- No Correspondence.

Treasurer Report:

- It was approved by Jolene, seconded by Keith. Pat had a breakdown of our utilities this past few years, which have increased through the winter. This is something to keep in mind with the rental negotiations with WE Players. We had a large water bill for the month of March, it was discovered a toilet had been running.
- Membership at 93.

Presidents Report:

- Ed met with Orkin, as we aren't pleased with the service. A new guy was being trained, so hopefully that will help. The billing is a mess, Judy has been in contact with the office in Gaylord, hoping to get this resolved.
- Ed & Keith met with Eric Braun, the ET City Park Manager with regard to some of the changes and updates we are looking at in the building. Eric will take the cost of the new furnace (about \$35,000) back to the city to see if they will help with the expense.

Old Business:

- ACCTFest final bills turned in.
- Squirrel Lake cast is working hard.
- Next Season Play Selection - schedule for May 13th @ 6:30pm
- New Hearing System-Ed spoke with Martin Gazola about a newer replacement, which can be helpful with people with hearing aids, with 7 receivers- cost about \$5100.00.
- Annual Meeting- Aug 8th at the theater - 5:30 social hour/6:30 meeting. Bring finger food to share and your own drink. Jolene will put together a flyer for Pat to send to the membership, no need for RSVP.
- Credit Card for treasurer - Pat explained that many of the scripts and rights to shows are paid for with her own personal credit card and then she reimburses herself. She will look into getting TBP a credit card for the future. Pat also discussed a simple accounting program for the new treasurer, Jolene made a motion to purchase a program up to \$350, Stacy seconded it. Pat & Judy will discuss with Bob Moran, who does our taxes.
- Sideline for this month: 5-year plan & Leadership Development

New Business:

- Floor Refinishing-Kyle King gave us a quote of \$5225. It was discussed.
- Chillers & Chuckles - Jolene is looking at just one night, Friday, October 10th.
- Table request from Jolene- she would like to borrow the hightops for June 20th, approved.
- 2026 Calendar - Jolene & Tracee are thinking about a musical review/variety show for the summer of 2026. May need to do 2 weekends apart, due to personal schedules.
- 4th of July - Pat will organize the singers for a float in the parade, any help is always appreciated.

Focus 2025:

- CTAM on the Road Sponsorship Workshop, May 31st - still trying to put together.
- Bathroom Renovation: Tracee has gotten several quotes and options for the flooring, vanities, walls & replacing toilets. Will discuss further at the May meeting.
- Jolene suggested we start a Financial Campaign since we are in need of so many improvements, she'll do some checking on how to begin.

Next meeting will be May 27th at 6:30pm

Meeting adjourned at 8:00pm