

TAWAS BAY PLAYERS
MAY 27, 2025
BOARD MEETING MINUTES

Board members present: Pat Casey, Stacy Perrot, Judy Quarters, Ed Krebs, Tracee Lentz, Judy Quarters, Alan Dalton, Keith Frank, Chris Mundy

Guests present: Beth Gay, Jane Mundy

Called to order 6:02

Play Selection:

Judy's motion - Jolene seconded; motion passed

Chillers - Oct 10 & 11 2025

Marvelous Wonderettes - Oct 17-19, 23-26 2025

WE Players

Moonglow - May 8-10; 14-17 2026

Century of Entertainment, A Variety Show - July 10, 11, 12; 23-26 2026

My Summer at Camp -O-Chemo Oct 9-11; 15-18 2026 (50% net to area cancer support group)

Summer Show - not enough for a cast. Options? 1) refund season tickets and "close" for renovations, 2) Singer performance, 3) throw together a quick show. Tracee motioned to refund sales and cancel the show. Jolene seconded, Motion passed.

Comments from Audience - None

REPORTS

Secretary's Report:

Minutes from April- Jolene motioned approve minutes, Keith seconded. Motion passed

***Electronic vote** - request for \$50 gift card for adjudicator – Not approved.

***New laptop for treasurer** - \$419.99

Keith motioned to approve new computer via email votes, Tracee seconded. Motion passed.

Correspondence - Nothing to report

Treasurer's Report: Treasurer's report was submitted. Tracee motioned to approve treasurer's report, Chris seconded. Motion passed.

Membership: Updated membership is up to 93.

President's Report - Still waiting for some bids for the roof. A correspondence needs to be sent for upcoming producers for house needs and reminders.

OLD BUSINESS

Squirrel Lake: Audiences were about half. Laurie Jacot had to step in to take a part. Chris presented Ed with an antique nutcracker.

Chillers: Discussing an open mic night at Tillys, June 19th, 7:00

Hearing System: Robin Gray offered suggestions for an improvement to our current system. We can fill out a form for Quota to help us with that update. There would be an app that connects to individual hearing aid.

Annual Meeting: Keith suggested we should provide meat & cheese/fruit & veggie tray. Attendees do not feel obligated to bring a dish to pass. Jolene & crew will be setting up.

Visa Card for Players: A playhouse credit card has been taken care of.

Sidelined this month:

5-year plan

Leadership Development and Succession Planning

Executive Board

2-Deep Leadership

NEW BUSINESS

Fundraiser for expenses: Jolene would like to see us kick off a campaign for at least \$100,000 for a year. A committee was formed consisting of Ed, Stacy, Tracee', Pat, and Jolene.

Season Tickets: Pat motioned to dissolve season tickets, Tracee seconded. Motion carried.

FOCUS 2025:

CTAM on the Road Sponsorship Workshop May 31 10 - 3:30ish with Nancy

Bathroom renovation - Tracee has a drawing of bathroom remodel: vanities, dividers, hand dryers, floors, two toilets, repainting, faucets, walls. Jolene motions to schedule a floor cleaning with Stanley steamer. Pat seconded. Motion passed.

Sound Booth Move - Ed talked with Bill Deckett about safety concerns. Moving the electrical shouldn't be too hard. Ed just has to figure out where the amplifiers are going to go. Ed will draw up a plan. Chairs need to be purchased. Tracee' recommended Challenger Electric.

LAST MINUTE DISCUSSIONS

Next board meeting is June 24 at 6:30

Meeting adjourned at 8:03