

TAWAS BAY PLAYERS
JUNE 24, 2025
BOARD MEETING MINUTES

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

Board members absent:

Guests present: Janie Mundy

CALLED TO ORDER & WELCOME

The meeting was called to order by President, Ed Krebs at 6:37

APPROVAL OF THE AGENDA

Keith motioned to approve the minutes. Jolene seconded.

COMMENTS FROM THE AUDIENCE

None

REPORTS

Secretary's Report:

Minutes from April- Judy motioned to approve May minutes, Tracee seconded. Motion passed

E-mail votes: Judy motioned for Tracee to proceed with bathroom renovations, not to exceed \$12,000. Jolene seconded. Motion passed 6/10/25.

Tracee motioned to approve the 6/10/25 email, Judy seconded. Motion passed.

Correspondence -

Treasurer's Report: Treasurer's report was submitted. Refunded \$1019 for unused tickets. \$850 is coming back from unused royalties. These refunds were due to cancelling *I Take This Man*. Judy motioned to accept the treasurer's report, Jolene seconded. Motion passed.

Membership: 93 - no change.

President's Report - Gray curtain has been hemmed and hung correctly. Cord holders have been installed. City would like a financial plan illustrating the items that we would like to improve.

OLD BUSINESS

Chillers: Barb would like to do one night. Friday, Oct.10. The Chillers need to meet.

Wonderettes: August 12th tryouts

Annual Meeting: Judy shared an idea to promote our annual meeting. 5:30 social hour / appetizers. At 6:30 introductions, season announcements, officers, candidates, importance of volunteers, memberships, founders award. Meat & Cheese tray, veggie trays will be provided. Door prizes. Annual meeting to follow in the theater.

Ads and Sponsors: Pat will contact former angels/sponsors and businesses regarding ads. An ad will also be put in the paper. The form will be put on our FB page and in the Chamber e-blast. Future discussion about levels of sponsorships.

Fundraiser for Expenses/Capital Campaign

Tabled:

Hearing System - Quota opportunity

5-year plan

Leadership Development and Succession Planning

Executive Board

2-Deep Leadership

Sound Booth Move

NEW BUSINESS

WE Players Fall Dates Request: Nov 21-23 weekend and Dec 5-7 weekend. WE will take care of Singers stage issues. Feb 20-22 and 27-March 1 for winter dates. Jolene made a motion to accept WE requested dates. Keith seconded. Motion carried.

WE Players / TBP Joint Board Discussions: WE would like to be a part of TBP season schedule discussions. A document will be started that will be used to express concerns or bring up thoughts.

Mystery Dinner Fundraiser Mid September: The Buckhorn is willing to host another Murder Mystery event. Michal Jacot has offered to write one. It would be a one-night show. Jolene made a motion to put together a Murder Mystery event on Saturday, September 20, 2025. Tracee seconded. Motion carried. Needs to be confirmed with Michal.

FOCUS 2025:

CTAM on the Road Sponsorship Workshop Recap: Ideas to recognize volunteers

Bathroom renovation: Estimate was at \$12,000. The city wants to make sure we take care of the necessities first.

Capital Plan for City: TBP committee will meet to put together a plan illustrating our needs per the city's request.

LAST MINUTE AGENDA ITEMS

Decades of Delight: Advertising starting immediately - Two acts per decade 1920s - 2020s (musical, skit, instrumental)

Next board meeting is July 22, 2025 at 6:30

Meeting adjourned at 8:56.