# TAWAS BAY PLAYERS AUGUST 8, 2025 ANNUAL MEETING MINUTES

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

Board members absent: NA

# CALLED TO ORDER & WELCOME

The meeting was called to order by President Ed Krebs at 6:55. Ed extended 'Thank Yous' to the many volunteers throughout the year and for the help to put on the meeting.

#### **ELECTION FOR BOARD OF DIRECTORS**

No nominations from the floor. Those on the ballot are incumbents Jolene Grusecki, Pat Casey; Suzan Nemeth, Bethany Gay, Laurie Jacot

#### **REPORTS**

Secretary's Report:

**Minutes from August 24** Ed skimmed through the minutes, copies were available for members to read through. Pat motioned to approve minutes, Michal seconded. Motion passed

**Correspondence - Nothing to report** 

**Treasurer's Report:** Treasurer's report was shared with the membership. Pam Frank motioned to accept the treasurer's report, Judy Quarters seconded. Motion passed.

**Membership:** June said that almost all current memberships have been renewed. June will notify those who have not.

**Singer's Report** - Pat announced upcoming performances - Sidewalk Sales August 16, Labor Day Craft Show August 31, and Christmas Songs and Stories on December 9.

#### **OLD BUSINESS**

**24-25 Performances -** Tawas Chillers, 39 Steps, Christmas Songs & Stories, Murder Mysteries, Leaving Iowa (AACTFest), Squirrel Lake, I Take This Man (canceled), Singers 4th of July Parade, WE Players performances - 1000 Cranes, Puffs, The Play That Goes Wrong

**Updated By-Laws** - posted on website.

**Membership, Donations** - available online through Ludus

## **VOLUNTEER RECOGNITION**

Ed expressed extreme gratitude towards all volunteers during productions and just the general upkeep of the building. Michal Jacot was recognized for putting the newsletter together. We are currently in need of his replacement.

#### **NEW BUSINESS**

**50-year Celebration.** Michal Jacot would like to publicly recognize our 50 years on stage. Requesting ideas regarding celebration and plays for that season. A committee was established including: Michal Jacont, Sue Duncan, Bethany Gay, Beth Borowski, Pat Casey, Nadeen O'Meara, Vicki Szatkowski

**Project Report.** Ed summarized what was done through the year and upcoming projects. Bathrooms were pretty close to complete days before the meeting. Moving the tech booth to the floor was discussed along with replacing the roof and the main furnace.

## **FOCUS 2025**

**Top 3.** Sponsorships, Bathrooms, Membership Committee. Capital Campaign - meeting with Shelly Buresh on Sept. 10, as an advisor to guide us in the right direction.

## **BOARD ELECTION RESULTS**

2025-26 Board Members: Pat Casey, Jolene Grusecki, Suzan Nemeth

## FOUNDERS AWARD RESULT

Recipient for 2025 is Shelia Krebs

## **BUSINESS FROM FLOOR**

Nothing at this time

## **NEXT YEAR MEETING**

Meeting will be held here like this year. Board is accepting suggestions for next year.

#### **ADJOURNMENT**

Barb Hunter motioned to adjourn the meeting, Pat Casey seconded. Meeting adjourned at 7:44.