

**TAWAS BAY PLAYERS  
JULY 22, 2025  
BOARD MEETING MINUTES**

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

Board members absent: Jolene Grusecki, Pat Casey

Guests present: Michal Jacot, Janie Mundy

**CALLED TO ORDER & WELCOME**

The meeting was called to order by President, Ed Krebs at 6:34

**APPROVAL OF THE AGENDA**

Judy motioned to approve the minutes. Tracee seconded.

**COMMENTS FROM THE AUDIENCE**

Michal stated that the newsletter will be due this week.

**REPORTS**

**Secretary's Report:**

**Minutes from June 24** Judy motioned to approve June minutes, Tracee seconded. Motion passed

**E-mail votes:**

July 2 - approved ordering partitions before final approval from the city due to stated lead times (text)

July 12 - Purchase 2 Samsung 65" TVs from Walmart estimated \$248 each. (email)

July 18 - approve Home Depot spend of \$7094.43 toward bathroom renovation project. (text)

Tracee moved to accept the electronic minutes, Judy seconded. Motion passed.

**Correspondence - Nothing to report**

**Treasurer's Report:** Treasurer's report was submitted. Some members gave the unspent ticket money back as a donation. Tracee motioned to accept the treasurer's report, Keith seconded. Motion passed.

**Membership:** 93 - no change.

**President's Report** - Meeting with the City. Topics covered the Campaign initiative, finances, long-term model, etc. Communication was shared by the city to go ahead with bathroom renovations and HVAC updates. They were going to research more about the Roofmax rejuvenation project. Tawas Roofing did an inspection and they stated the roof does show wear and recommended that the roof be replaced early next year. Capital Campaign - look into our raffle license from selling ATVs years ago. Ed would like to look into our current speaker situation.

**OLD BUSINESS**

**Mystery Dinner Fundraiser Mid September-Michal.** Will be held at the Buckhorn. Theme is the Wild Wild West, Michal is writing it. September 20 & 27 performance dates, 50 seat limit, \$30 split between TBP and Buckhorn. Buffet with Salisbury steak and baked chicken the second night, sheet cakes. TBP will supply two servers. Laurie is producing. The cast has been selected. Michal has asked that profits go towards the tech booth project.

**Chillers** - No change from last month.

**Wonderettes:** August 12th tryouts. Pat has music and has offered to be vocal director.

**Annual Meeting Aug 8:** Two people as greeters and raffle ticket sales. Punch and appetizers, donations from EuFloria and Precious Petals. Other donations from Ben Franklin and Tawas Hardware.

Voting table, membership table

### **Project Reports**

**Bathroom renovation.** Started 7/19/25 with a 9-person crew. Tiles will be left on the wall, flooring will be placed over existing tiles. New vanities, mirrors, and faucets had to be selected. Tracee and Stacy painted, Judy picked up some supplies from Menards. Flooring will be installed 7/23/25. A dumpster will be delivered from GFL for half price.

**TV Project.** Need HDMI distribution system which would run from the office computer. New boxes are \$250 each. Updated cost would be \$1200. Tracee moves to approve up to \$1200 to complete the project as discussed, Chris seconded. Motion passed.

**Rear of House Handicap Seating.** An additional five seats will be exchanged for variable seating.

**Sound Booth Move.** Five seats would be removed from the last row for the tech area.

**Fundraiser for Expenses/Capital Campaign.** Meeting was held 7/9/25. Discussed the different phases. We need to start fundraising behind the scenes before making the campaign public.

### **FOCUS 2025**

#### **Capital Plan for City**

**Furnace.** Looking at quotes (Colvins, Nicholson, Ulman, Goyette)

**Roofmaxx.** Warranty, looks for other problems, basic repairs

### **NEW BUSINESS**

**WE Players Costume Purchase Proposal.** Tracee motioned that we donate requested costumes to WE Players. Keith seconded. Motion passed.

**WE Players 2025 - 2026 Rates:** The contract will be signed with an official start date documented. Judy motioned for a starting point of \$1200 per show for a 8-week show with \$90 per additional week provided any conflicts between the two groups will be worked out, not to interfere with each other's productions. Keith seconded. Motion passed.

### **LAST MINUTE AGENDA ITEMS**

**Next board meeting is currently scheduled for August 26, 2025 at 6:30**

Meeting adjourned at 8:51.

Tabled:

Hearing system - Quota opportunity

Leadership Development and Succession Planning

Executive Board

2-Deep Leadership