

Tawas Bay Players Board Meeting Minutes 08/26/2025

Present: E. Krebs, P. Casey, A. Dalton, J. Grusecki, C. Mundy, J. Quarters, S. Nemeth

Absent: S. Perrot (in rehearsal) and T. Lentz Guest: Tara Western

Called to Order at 6:30. No Comments from Guests.

Judy made a motion to accept the minutes from 7.22.25, 2nd by Jolene.

Jolene made a motion to accept the treasurer's report, 2nd by Chris. Members: 65

Ed reported Orkin in now including pictures on inspections, and did spray for spiders.

Old Business:

1. Mystery Dinner - Sept 20 & 27 - they have met and have some interesting characters.
2. Chillers - Jolene report they've met and working on more program - only 1 date; Oct 10
3. Wonderettes - doing Marvelous, cast 4 girls - they sound great & its going to be a fun show.
4. Decades - Jolene reported the auditions will be in May 2026.
5. WE Players - Ed has the contract for their fall show - Chicago.
6. Annual Meeting -feedback - all seemed happy, tons of food!
7. Bathroom Project - Correct wall is here.
8. TV Project - Ed reported nearly all done
9. Discussion on the Handicap Seating movement - concern over them being in the rear of the theater in the event of bathroom breaks or emergency exits. Reconsidering.
10. Sound Booth movement - Discussion on this with concern of it being in the audience, the size and noise. Ed has been in touch with a few different people regarding new/different speakers.
11. Fundraiser/Capital Campaign -Jolene reported Shelley Buresh will meet with them on 09/10.

Focus 2025:

1. Furnace - Ed getting quotes
2. RoofMaxx - Ed will call the city to see if they've approved this

New Business:

- 1) Slate of Officers was decided: Ed- President, Tracee - VP, Stacy - Secretary & Judy Treasurer.
- 2) Judy made a motion, seconded by Suzan to add the role of Business Manager, to oversee all finances and business aspects of the theater, Pat Casey has accepted that position.
- 3) Judy then made a motion to amend the by-laws, seconded by Suzan to add that position to the By-Laws.
- 4) Committee Structures were decided: -Capital Campaign - Ed & Jolene, 50 Year Anniversary (2028-2029 Season) - Michal Jacot, Outside Usage - Tracee, & Membership - ???
- 5) WE Players requested a joint board meeting for brain storming - date was set of 9/17/25 at 6:30pm.
- 6) Barb Hunter has agreed to do the Word Editing on the Newsletter, Ed is going to contact Beth Gay to see if she will do the actual formatting into newsletter form.

Meeting adjourned at 8:25pm