

**TAWAS BAY PLAYERS
DECEMBER 2, 2025
BOARD MEETING MINUTES**

Board members present: Stacy Perrot, Judy Quarters, Ed Krebs, Tracee Lentz, Suzan Nemeth, Jolene Grusecki

Board members late: Chris Mundy, Pat Casey (TBP Singers)

Guests present:

CALLED TO ORDER & WELCOME

The meeting was called to order by President, Ed Krebs at 7:04

APPROVAL OF THE AGENDA

COMMENTS FROM THE AUDIENCE

REPORTS

Secretary's Report:

Minutes from October - Tracee motioned to approve October minutes, Jolene seconded. Motion passed

E-mail votes:

-Campaign Committee motioned to approve up to \$1500 to move forward with our capital campaign planning, plus an additional \$500 for MACC Grant writing, Betsy Willis fee and travel expenses.

Correspondence - Gift from Penny LeClair towards the roof.

Treasurer's Report: Judy will start keeping track of donations for CC. Jolene motioned to accept treasurer's report. Tracee' seconded. Motion passed.

Membership: 84 members.

President's Report: Ed looked into FB giving, there are a few hoops to jump through in order to get those "gifts". Tracee' went to grant writing class - it was more informative rather than a workshop.

OLD BUSINESS

Reader's Theater: During the post-production meeting, it was mentioned that we need to be present more than just during Halloween. Maybe once a month, share time with Open Mic Night at Tillies, focus on each holiday, etc.

Wonderettes: Show was successful.

Decades: Something “beachy” as a theme.

Dueling Pianos: Discussion about serving alcohol. We will apply for a beer/wine license and keep the profits. Judy will take care of license and insurance. Tracee’ motioned that we pull a beer/wine license and insurance for the dueling piano event. Jolene seconded. Motion passed. Mundy’s will decide about appetizers. Chris paid for the building deposit. Tracee’ motioned that Chris be refunded the \$50 deposit and we will pay the remaining \$100 to secure the American Legion. Motion passed.

Brand Logo:

Board unanimously decided on a logo, courtesy of Carol Petersmarck.

Capital Campaign:

Grant Wish List - Ed shared the list for the board to look over

Carpet Replacement Quote - Judy has worked with area businesses to give quotes

FOCUS 2025

Capital Plan for City:

-**Furnace.** Ed presented the board with furnace options to consider. Tracee’ moved we contract with Mr. Heat to install an EVCON 120,000 BTU 2-stage furnace for up to \$6000. Pat seconded. Motion passed.

NEW BUSINESS

Utility Sink Replacement - Chris Mundy donated one to replace the one in the basement. Judy approved up to \$120 to purchase a faucet and/or incidentals to replace the sink. Chris seconded. Motion passed.

LAST MINUTE AGENDA ITEMS

The status of the TBP/WE collaboration was brought up.

The next board meeting is currently scheduled for January 27, 2026.

Meeting adjourned at 8:27