

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 \$2000 to move forward with our campaign, 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. Tracy motioned that Chris 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