

**TAWAS BAY PLAYERS
FEBRUARY 24, 2026
BOARD MEETING MINUTES**

Board members present: Stacy Perrot, Ed Krebs, Tracee' Lentz, Suzan Nemeth, Alan Dalton, Judy Quarters, Chris Mundy

Virtual: Pat Casey

Absent: Jolene Grusecki

Guests present: Michal Jacot

CALLED TO ORDER & WELCOME

The meeting was called to order by President, Ed Krebs at 6:30

APPROVAL OF THE AGENDA

COMMENTS FROM THE AUDIENCE

REPORTS

Secretary's Report:

Minutes from January: Tracee motioned to approve January minutes, as amended. Chris seconded. Motion passed

E-mail votes: NA

Correspondence: Alcona school contacted us for help with their theatre program. Scott Taylor approached us if we would be interested in hosting a classical pianist performance. Tracee had someone reach out regarding Decades.

Treasurer's Report: Judy presented the report. Tracee motioned to accept the treasurer's report. Pat seconded. Motion passed.

Membership: 87 members.

President's Report: Information about the Advanced writing workshop is available from Ed. Audience door is sticking. Ed updated play presentation form.

OLD BUSINESS

Decades: Tracee' secured Carol & Allen Kushion will be the MCs for the evening.

Dueling Pianos: NA

Moonglow/Sponsorship: Judy contacted area care facilities; some offered to be sponsors.

Brand Logo: NA

Capital Campaign:

MACC Grant - Ed is expecting to hear by the end of February.

Next step - Ed would like to meet with Betsy via zoom and request she visit the week of May 8th for advice on the campaign as well as being a mediator with WE Players.

WE Players synergy: Suzan will discuss a possible meeting date/time with Betsy Willis.

FOCUS 2025

Sound booth design review: Ed proposed a desk and two chairs in place of some seats in the middle of the back row. Cost is estimated to be \$2450 which includes the electrical work. As soon as *Lost Girl* is done and we hear back regarding the grant. Ed will notify the board through email.

Updates for projects and priorities: Suzan mentioned that we should consider being ADA compliant backstage.

NEW BUSINESS

Upcoming murder mysteries - Michal Jacot: Michal offered Brady's link for his commercial. We were compensated for the last MM. Next one is April 18 & 25 at Buckhorn, 1950s R & R theme.

Proposal for panic bars on remaining 2 doors: Ed proposed to replace two panic door latches and hardware for \$400. Judy motioned to approve purchasing needed materials for the doors. Tracee seconded. Motion passed.

Strawman on pricing for video screen advertising: Ed shared an idea for the Video Screen Advertising. It will be tabled for the next meeting.

Report on volunteer zoom meeting with CTAM: Judy shared some of her thoughts from the meeting.

LAST MINUTE AGENDA ITEMS

Ed redesigned the presentation form and will pass it on to Pat to share with membership. Suzan suggested posting it on FB what our community would like to see or be involved with.

For clarification - In the past, it was more of a suggestion rather than a by-law, that someone assist direct/produce a show as is required now. The organization would like to welcome any volunteers to direct and/or produce; however, membership is still necessary in order to vote, become a board member, or receive emails.

The next board meeting is currently scheduled for March 24, 2026.

Meeting adjourned at 7:45.