

**TAWAS BAY PLAYERS  
JANUARY 27, 2026  
BOARD MEETING MINUTES**

Board members present: Stacy Perrot, Ed Krebs, Tracee' Lentz, Suzan Nemeth, Alan Dalton, Jolene Grusecki

Virtual: Judy Quarters, Pat Casey, Chris Mundy

Guests present: None

**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 October:** Ed motioned to approve December minutes as amended, Jolene seconded. Motion passed

**E-mail votes:**

**Correspondence:**

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

**Membership:** 84 members.

**President's Report:**

Facilities updates and repairs, Zoom VS. Meet - New furnace is running as expected. Does need to be inspected. The utility sink/faucets/pipes in the basement have been replaced. Still uncertain which meeting platform to use. Things to consider are costs, time limits, and tech issues. Ed asked if there are other concerns, please add them to the shared document.

**OLD BUSINESS**

**Decades:** MAKE IT PUBLIC KNOWLEDGE! The Art Gallery will also be involved by showcasing art through the decades.. Auditions will be Sunday, May 3, 6-8 at the playhouse.

**Dueling Pianos:** Judy shared the cost for the liquor liability insurance, \$300-\$500.

**Moonglow:** Auditions have been set for Mon/Tue Feb. 9 & 10 at 6:00. Judy will contact local nursing homes to see if they would be interested in sponsoring our intermissions or sharing knowledge about the play topics, during the intermissions of our spring and fall performances.

**Brand Logo:** Logo will be going public soon.

**Capital Campaign:**

MACC Grant submitted earlier this month.

Next step - planning & timeline. We hope to talk with Betsy Willis late February to determine next steps.

**WE Players synergy:**

Betsy Willis as moderator for WE & TBP collaboration. Tracee' motioned to contribute up to \$320 including travel costs for Betsy's efforts. Jolene seconded. Motion passed.

WE would like to use the playhouse this spring for a performance for the young WE kids. Auditions would be mid April with the performance May 29-31. Jolene motioned to approve the use of the playhouse by WE for that time period. Chris seconded. Motion passed. Discussion was held regarding becoming a member prior to directing a performance.

**FOCUS 2025**

**NEW BUSINESS**

**LAST MINUTE AGENDA ITEMS**

Play proposal meeting is set for April 21 at 6:30.

Annual meeting is set for Friday, August 21 at the playhouse. Social hour starts at 5:30. Meeting at 6:30.

A notice for both will be added to *Curtain Call* and emailed to membership.

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

Meeting adjourned at 7:45.