

TAWAS BAY PLAYERS
JUNE 23, 2026
BOARD MEETING MINUTES

Board members present: Stacy Perrot, Ed Krebs, Suzan Nemeth, Alan Dalton, Chris Mundy, Pat Casey, Judy Quarters, Jolene Grusecki, Tracee Lentz

Absent:

Virtual:

Guests present: NA

CALLED TO ORDER & WELCOME

The meeting was called to order by President, Ed Krebs at 7:00

APPROVAL OF THE AGENDA

Pat motioned to approve the modified agenda, Judy seconded, Motion passed.

COMMENTS FROM THE AUDIENCE

REPORTS

Secretary's Report:

Minutes from March: Pat motioned to approve May minutes. Chris seconded. Motion passed.

E-mail votes: NA

Correspondence: NA

Treasurer's Report: Judy shared the treasurer's report. Pat motioned to approve the report, Chris seconded. Motion passed.

Membership: 91 members.

President's Report: The sound desk should be set up tomorrow. Ed will start moving equipment later this week.

OLD BUSINESS

Lottery Licenses: Due to lack of a license we need to propose the license application to the city. Due to time constraints, we are unable to do the wine pull. The 50/50 is still planned with \$100 max. We will still continue to get the raffle license.

Decades: Rehearsals are going really well. Some money was invested in additional advertising that will be placed the week prior to the show.

Dueling Pianos: Jolene plans to call to make sure all arrangements are finalized. There was a small fee to sell the alcohol at the Legion.

WE Players Transition Team: The group is meeting tomorrow. Utility bills / expenses will be discussed and how they will be shared.

Scott Taylor - Piano concert as Fundraiser: It was brought to our attention that Ludus ticket pricing for advanced sales need to be adjusted.

Capital Campaign - Leadership needed: We asked Betsy to run the campaign for us.

Annual Meeting 2026: August 21 at the playhouse in Hudgins Hall. New membership has to be paid for in advance, 45 days, in order to vote at the meeting. Planning on potluck, board was asked to address the attendees on any desired topic. Members need to be REMINDED to take care of their membership prior to August 31 via all possible means.

- Planning Committee**

- Idea for membership directory w/ pictures.** Pat will take pictures of members as they are paid.

Show Budgeting Process. Judy started a list of possible expenses that are paid out for shows.

Cleaning position / Handyman. Natalie Appler charged \$45 for a cleaning fee (1.5 hours). Jolene motioned to pay Natalie \$30/hour to clean prior to each performance weekend/special event. Judy seconded. Motion passed. Chris Hoadling charges by the job to help out with TBP tasks.

NEW BUSINESS

Pam Dilbert Estate Donation: Made a generous donation to the TB Singers with any remaining money could go to the Players. Pat proposed a list of items that can be purchased that would benefit their performances. She will be comparison shopping.

Quota Tasty Tour of Tawas: Quota extended an invitation for TBP/WE to participate. Tracee motioned to purchase four tickets to be given as door prize for the annual meeting. Jolene seconded. Motion passed.

Digital Sound: Quieter option to analog being on the floor - distracting to the audience.

Board Outside Membership strawman: The board was proposed with language to expand our board to include outside community members.

LAST MINUTE AGENDA ITEMS

The next board meeting is currently scheduled for July 28, 2026.

Meeting adjourned at 8:45