

**TAWAS BAY PLAYERS
JULY 28, 2026
BOARD MEETING MINUTES**

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

Absent: Alan Dalton

Virtual:

Guests present: Jeff Chadwick, Brenda Chadwick, Keith Frank

CALLED TO ORDER & WELCOME

The meeting was called to order by President, Ed Krebs at 6:32

APPROVAL OF THE AGENDA

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

COMMENTS FROM THE AUDIENCE

REPORTS

Secretary's Report:

Minutes from June: Tracee motioned to approve June minutes. Suzan seconded. Motion passed.

E-mail votes: Approval of \$467.50 repair of mini-split to Colvins

Correspondence: NA

Treasurer's Report: Judy shared the treasurer's report. Pat motioned to approve the report, Chris seconded. Motion passed. Sharon Langley memorial. Refund from Quota. Discussion regarding house mum cost.

Membership: 92 members.

President's Report: Sound desk is close to being complete. Ed would like to move the back speakers at a future time. Lighting is the next step, adjustments need to be made so switches can be operated from the floor. Ed is hoping to simplify things so someone doesn't have to know the program. AC replace/repair is still a work in progress. Cost is looking close to \$6000. Re-elections are up - Ed and Chris are not running, Stacy is re-running.

OLD BUSINESS

Decades: Tracee was very happy with feedback regarding the show, refreshments, cast, art show, etc.

Dueling Pianos: We did not make a profit. Discussion occurred about what could be done better or differently.

Scott Taylor - Piano concert as Fundraiser: Ed has had conversations with Scott finalizing his performance. There will be no intermission, will have a 50/50 raffle, he will be selling his CD.

Capital Campaign - Leadership needed: We need to have people within the community willing to be part of the committee. An abbreviated version of our plan will be compiled.

Annual Meeting 2026:

- Planning Committee** - board will be working on setting up Thursday night
- Staircase Talks** - each member talk on a topic
- Idea for membership directory w/ pictures.** Plan for 2027

Show Budgeting Process: Judy broke down the last few seasons and presented it to the board. Producers should have a meeting to go over budgeting items.

Cleaning position / Handyman: Door replacement estimate \$1125.85. Will reach out to Northeastern Window & Door. Judy will talk with our house mum about needed cleaning time.

Board Outside Membership strawman: Have two community members be a part of our board. This would need a membership by-law vote. Put on a future plan for 2027.

WE Players Transition Team: Judy provided a revised version of the agreement. Judy would like to make a motion to have the Transition Team move forward with agreement between TBP and We Players. Tracee seconded. Suzan abstained from the vote. Motion passed.

NEW BUSINESS

Tawas Bay Players Seasons: What is the reasoning of our play season?

Tables for Laurie Jacot Aug 14-15: All agreed

Late Membership Payments: Membership expires in August

Internship Request - Lara Brooks: Suzan will reach out to her

August Board Meeting Moderation: Ed wanted to clarify who would run the August board meeting.

LAST MINUTE AGENDA ITEMS

Camp-O-Chemo: We have a sponsor for Camp-O-Chemo, My Michigan. \$200 comp, 4 minutes of video. Half of the profits will be shared with a cancer support group.

The next board meeting is currently scheduled for September 22, 2026.

Meeting adjourned at 8:39