

TAWAS BAY PLAYERS
APRIL 23, 2024
BOARD MEETING

Board members present:, Keith Frank, Stacy Perrot, Judy Quarters, Penny Zacharias, Chris Mundy, Ed Krebs, Jolene Grusecki
Absent: Pam Koepke, Pat Casey

Guests: Michal Jacot

Meeting called to order at 6:33

Agenda was approved by Jolene Grusecki

Comments from audience: none

REPORTS

Secretary: Motion was made to approve the March minutes by Jolene, seconded by Chris; motion passed. Correspondence – bills were passed on to Judy.

Treasurer: Motion to approve the treasurer's report was made by Jolene, Chris seconded; motion carried.

The Subject was Roses: Chris said rehearsals are slowly progressing.

Leaving Iowa: Ed has events planned as promotions. First event is a workshop with Deb Michaels from Hits FM. Play crew is getting set. Dress rehearsal is July 10.

Membership: Update 85 members.

OLD BUSINESS

Weiller Funds were discussed. Sheilah Malewska from Edward Jones, suggested we keep our funds with one advisor. It was decided that we move them over to her.

Develop Iosco sent Judy Q. info for a grant workshop on May 4, 2024. We are still interested in getting some help but the timing for the workshop is not the best.

Banners cost \$200, are expected to be delivered later this week.

Sound laptop Changing to a MAC may cause issues. At this time, we will use the equipment that we already have. Ed shared a proposal for a sound laptop and off-stage monitor. Jolene motioned up to \$600 to purchase necessary equipment; Penny seconded. Motion passed.

New Copy Machine delivery is unknown. The office needs to be cleaned out before delivery. Judy and Penny will attempt to get that done.

NEW BUSINESS:

Off-Stage Monitor: The membership will be asked if anyone has a TV they would donate as a monitor, nothing more. If one isn't found, a motion was made by Judy, seconded by Penny that we would purchase one up to \$200. Motion carried.

Sponsorship suggestions: Jolene asked that we all think of ways to make our sponsorships more visible to entice more people to step up.

Building issues –

City CIP list: Keith has put together a proposal to present to the city for future repairs.

Ramp: railings need some attention. (Treated lumber, vinyl)

Siding repair: \$337 for ½ bundle. Jolene motioned up to \$400 for repair materials. Chris seconded; motion passed.

Play Presentation Meeting – May 14 @ 6:30.

Lawn maintenance – Chris M. agreed to coordinate workers this summer.

By-Law Revisions – please read through by-laws for revisions. Revisions need to be made and shared at the annual meeting.

LAST MINUTE ITEMS

Utilize Ludus to find volunteers. All groups are having the same issues.

TCLF on 5/23 needs a mic. Ed also needs a mic for 5/13 workshop.

Motion to adjourn meeting at 8:02 by Ed Krebs

Next meeting: May 28, 2024 at the theatre