

Chenango Arts Council
Executive Committee Meeting Minutes
August 8, 2024 at 4:30PM via Zoom

Present: R. Fuller; S. Green; M. McKown; A. O'Neil; D. Reppert

D. Reppert Called Meeting to Order at 4:34

Minutes Approved as Presented

III. Treasurer's Report - Presented by R. Fuller

Income: Total Revenue is \$24,000; majority is endowment of \$20,500 received in July 2024

- Have advertising income coming in
- County sent blank budget proposal; meeting with the County is in September 2024.
- Submitted a grant; accepted and not yet decided; not part of the budget.

Expenses: In line; currently at \$14,441; so net revenue is \$10,000

- Workshop supplies is 51% of the year's budget - For the summer camp; restocking arts supplies. Offset by some revenue.
- R. Fuller asked about credit card surcharge income; separating that this year.

Accounts' Status at this time:

- \$19,000 in General Checking
- \$389,000 in Endowment

IV. Committees

- a. Committees of the Board
 - i. Executive - No updates
 - ii. Audit/Finance – No updates
 - iii. Committee of the Corporation - No update
 - i. Board Development –New members appear to be active and engaged
 - ii. Membership - A. O'Neil signed up for Zeffy, a Membership Management software; A. O'Neil is uploading contact list to it. Sends out automatic reminders when members need to update their membership; option to set it to auto renew
 - a. Will speak with new Board Members about purchasing membership
 - i. A. O'Neil will include this in new member orientation

- iii. Performance -
 - a. September 18, 2024 is Dolly Parton - Selling well
 - b. Christmas show is 12-24 - Selling well
 - iv. Gallery- Show opening on 08/02/2024; well attended. Next Galler opening is October 18, 2024.
 - v. Facilities – Had to purchase new TV for lobby; \$178 at Walmart
- b. CAC Ad Hoc Committees
- i. Fundraising- A friend of D. Reppert from Corning is a pampered Chef consultant; the host can get a % of the profit to go towards charity of choice. Organization will get 30% of sales. D. Reppert to send invitations to group. Must purchase before August 11, 2024
 - ii. Special Events- Gala; M. McKown is chair. Solicitation mode; sent out requests for silent auction items. Next meeting is in September; some sponsorships have come in.
 - iii. Grants for Teachers –

V. Executive Director's Report

- **DRI Update:** A. O'Neil reported that quote was received from the Principle. Will receive renderings for theater soon. State requires 2 quotes from the environmental and design.

-Membership software

-Money coming in through ticket sales; getting office organized.

- Fire hydrants through BID; working being done

- Fruit wall to be whitewashed; will have community involvement

VI. Continuing Business - None

VII. New Business - None

VIII. Adjourn – at 5:01 PM

Next Executive Committee Meeting is on September 12, 2024

Next Board Meeting is on September 19, 2024; no August full Board Meeting

Minutes Submitted by S. Green, CAC BOD Secretary