

BOARD OF DIRECTORS
Denise Reppert Presiding
Thursday October 17, 2024 at 4:30pm

[Present: A. Chawgo; J. Eaton; M.E. Emerson; R. Fuller; E. Genute; S. Green; G. LaMonica; V. Lee; W. McCracken; M. McKown; A. O'Neil; D. Reppert; K. Reppert]

I. Call to order at 4:37PM

II. Review Minutes - Change adding V. Lee in attendance at September 2024 Meeting. Motion to accept as amended by Greg LaMonica; **second by V. Lee.**

III. Treasurer's Report - by R. Fuller

Income - Review of Revenue Items

- 4510 is Donations
- Revenue of \$75K, including Endowment

Expenses -

- Off-set of \$ coming in.
- Most running in line
- Out of line - Dolly for lodging

Accounts:

- R. Fuller Reported on accounts' status from Financials spreadsheet, highlighting:
 - Restricted - \$7K
 - Checking - \$16K
 - A. O'Neil put \$4600 in bank today

IV. Committees

a. Committees of the Board

- i. Executive - No Updates
- ii. Audit / Finance - No updates

b. Committees of the Corporation

- i. Board Development - Board Orientation took place this week via Zoom; new members attended
- ii. Membership - Have new members; to schedule meeting soon
- iii. Performance (As of October 7, 2024)

1. Dolly Tickets (Actual): 285 in Attendance

- Netted \$3775
- Question if parking was an issue; for future, may consider if there are parking concerns
- Streamlined process to enter; no more will call

2. Film & Strings Tickets: Free to public (covered by grant); 100 people reserved seats (\$140+ donation)

3. 12-24 Tickets: Close to 75 currently

4. NY Ballet: 7

iv. Gallery - Next Opening on Friday, October 18 - "The Pencil's Path" - Danielle Haney

v. Facility - A. O'Neil gave update

c. CAC Ad Hoc Committees

i. Fundraising – Pampered Chef \$477.57

ii. Special Events

1. Gala Planning - \$10,955 in Sponsorships as of this morning; \$680 Tickets (goal is over \$5000 in ticket sales); current value of silent auction items \$2786 (goal is \$6500) - D. Reppert has updates on Silent Auction Items

- Next meeting is Monday, October 30, at 5PM at CCC with Heather; M. McKown shared price points of menu and venue; discussion about corporate sponsors of tables.
 - Silver Sponsorship has done well this year.
- Bucket o' Booze - Bring in bottle of alcohol to the arts council; will take donations up until the event.
- M.McKown will update board every week to two on status of gala planning

iii. Grants for Teachers – On hold till January 2025 (Final Reports Due)

VI. Executive Director's Report

a. DRI - Maybe starting construction in January 2025; next is environmental study. Principle to take care of this, as well.

b. Met with Florence Doller and others; waiting to hear back. W. McCracken to follow-up with Esperanza as F. Dollar has been out of the office.

VII. Continuing Business - None that was not covered elsewhere in agenda

VIII. New Business - None

IX. Adjourn 5:15PM - Motion by V. Lee; Second by G. LaMonica

Next Exec Meeting

Thursday November 14, 2024 at 4:30 via Zoom

Next Full Board Meeting

Thursday November 21, at 4:30PM 2024

[Minutes Submitted by CAC Board Secretary, S. Green]