

## **Minutes**

### **PACRC Board of Directors Meeting**

### **July 15, 2015**

Present: Kristol McKie, Anna Huntington, Brad Berens, Mike Gould, Ross McKie, Jeff Nelson. Also present: Nick Johnson and Ken Ketel.

Absent: Dennyce Korb, Jason Reuter, Ritchie Nordstrom, Pat Goetzinger.

Meeting called to order 8:22 am.

#### **Financial report:**

Ross McKie commends June financial performance, Dave Chappell show helped budget recover from projected deficit in June and finish fiscal year \$14,000 ahead of projected bottom line.

Ross will work with Nick on a summary financial report for the board for upcoming year.

Jeff Nelson moved to approve June financial report, Mike seconded. Motion carried.

#### **Executive Director's report:**

Nick reviewed the annual report for 2014-2015:

- Increased annual attendance at PACRC events by 33.5%.
- Oscar Howe Project, successful programming partnership with RCAS
- Budget surplus of \$14,000 due primarily to reduced costs
- New staff members with 3.5 FTEs currently. Operational efficiency, partnership with BHCT is going well. (Mike suggests job descriptions for each employee and updates to MOU.)
- Increased operation efficiency and effectiveness. Changes and improvements daily.
- Improved marketing capabilities due largely to Jeffrey.
- Endowment fund under development. Nick will schedule meeting with PACRC board, CMOs and other stakeholders with Pat G. to discuss and move it forward.

Kristol will schedule performance review with Steve H. at BHCT for Nick.

**Blue Moon event discussion.** We are one-third of the way to ticket sales goal of 150. Board needs to push sales. Next committee meeting: Monday, July 20, 9 am

#### **New business:**

- Time to begin working to prepare tax returns. Due Nov. 15. Nick will check in with Jean at K-T.
- City funding request. Nick will meet with Steve Allender along with Ross. Ross will set up the meeting.

**Adjournment:** Jeff moved, Ross seconded, meeting adjourned at 9:10 am.