

Minutes of ANNUAL Meeting

PACRC Board

07/20/16

Present: Kristol McKie, Dennyce Korb, Angie McKie, Ken Ketel, Holly Godber, Brad Berens, Mike Gould, Jeff Nelsen. Also present Nick Johnson.

Absent: Ross McKie, Patrick Goetzinger, Darla Drew Lerdal, Steve Flanery, Anna Huntington

Annual Meeting called to order at 7:40 a.m. by President Kristol McKie.

Godber moved approval of minutes of 2015 annual meeting, Brad Berens seconded. Minutes of the last annual meeting were approved.

Proposed Schedule of Board of Directors Meetings was presented. A. McKie moved approval, Ken Ketel seconded, motion carried.

Johnson presented the 2016-2017 proposed budget. He explained the PAC will be moving forward with trying to book it's own shows and getting a children's series off the ground. The big push this year is going to be to meet the budget for business contributions and individual contributions in the annual campaign. He would like to find as many board members and community members as possible to assist with this. In addition, the foundation grants item budgeted will be an important source that needs to be worked on. There was a discussion of possibly increasing ticket fees as the \$2 we are currently charging probably does not cover box office expenses. There was further discussion regarding building in a fee even on comp tickets or if an organization purchased a large number of tickets to donate. That fee could be waived on a case-by-case basis, but if it's built in, it would then be a more obvious gesture of good will for the ticket purchaser. Box office services are a good deal for our organizations. Performance rental increased a little last year. Although it was agreed that the floor for rental prices should not be less than what the CMO's pay, a possible exception for that may be summer rentals as the space is largely unused during the summer at present. The various staff positions were discussed. Budget for payroll has increased approximately \$11,000 over last year.

At this point Brad Berens left the meeting (8:20 a.m.).

There was a discussion of the new overtime rules and how they affect the PAC employees.

Gould moved tabling the approval of the proposed budget until the next meeting, Ketel seconded. The proposed budget was tabled until next month when Ross McKie can be present.

Conflict of Interest forms were e-mailed or delivered in person at this meeting and must be signed by all board members. Any conflicts need to be disclosed in writing.

K. McKie requested that board members read the mission statement and understand why we do what we do.

A. McKie moved adjournment, Godber seconded, motion carried. Meeting adjourned at 8:36 a.m.

Respectfully submitted,

Dennyce Korb, Secretary