

Minutes

PACRC Board

2/15/17

Present: Kristol McKie, Dennyce Korb, Mike Gould, Ross McKie, Ken Ketel, Patrick Goetzinger, Holly Godber, Steve Flanery, Brad Berens, Katharine Thomas. Also present Nick Johnson, David L'Esperance, Jeff Nelsen.

Absent: Lisa Modrick, Anna Huntington, Angie McKie

Meeting called to order at 7:30 a.m. by President Kristol McKie.

Prior to the start of regular business, Jeff Nelsen discussed a meeting with Complete Concrete, Kumar, K. McKie, M. Gould, and himself to discuss plans to build a stairway to what was formerly the gravel parking lot. Complete Concrete believes they will be able to have all the materials for the project donated and this will be a project for Jeff's students. This will minimize the out-of-pocket costs for both the School District and the PAC. This will be an open concrete stairway with a railing. At this point Jeff Nelsen left the meeting.

There was a correction to the January Minutes as Lori Simons was listed as an absent board member. Ms. Simons is not a board member. R. McKie moved and Gould seconded that the Minutes be approved as amended. Motion carried.

K. McKie reported one seat has been sold since the last meeting.

R. McKie gave the financial report. Adjustments to the pledges receivable category will now be made on a monthly basis as those come in rather than all being made at the end of the year. We are still a little behind on the annual budget for the year overall. The City has now decided to pay their grant money to us on a monthly basis. Ketel moved, Gould seconded that the financials be approved. Motion carried.

R. McKie discussed the Form 990 which has been prepared. It shows a substantial loss for the year. R. McKie is going to discuss this with Jean to make sure she is comfortable with the return as prepared. Ross complimented Jean on her work for the PAC. Gould moved that the Form 990 be submitted as prepared by Ketel Thorstenson, Godber seconded, motion carried.

Johnson gave the Executive Director's report. He discussed the first two events in the Family Series. Both events showed a loss. Johnson has determined that some of the advertising efforts that were done for Soul Street were not effective so that was changed for Beethoven's Wig and the loss was significantly less on that event. Berens has assisted with getting the comp tickets distributed effectively through the school district, and comp tickets are also given to the Big Brothers Big Sisters, Girls, Inc./Youth and Family Services, Club for Boys, and the Children's Home. K. McKie requested that all of the sponsors be

sent tickets for the last two events, and that a flyer be sent out through the school mail system reminding about these events.

As for the CMO status update, the Black Hills Showcase Chorus has let us know that they don't believe they will be able to keep their \$20,000 pledge agreement. They will be able to continue to rehearse here and will have a small amount of storage space. The BHSO is researching the best chairs to purchase and that will go toward their pledge agreement.

Johnson has done some further research on the problems with sound in the front rows of the historic theater. Haggerty's will be getting us a proposal on that.

Johnson has been speaking with Kumar regarding the condition of the stage in the historic theater. Johnson has been communicating with a flooring person. If we wanted to tear out all the soft wood and replace it with hard wood it would be around a \$30,000 fix. A less expensive but effective fix is being investigated. R. McKie suggested checking into a wood "look-alike" material in order to maintain the historic look of the theater. He also inquired as to whether this is a project that could be coordinated by the school district but paid for by the PAC. This is by necessity a summer project so there is some urgency in getting the details worked out and someone on board to do the work.

Johnson reported on upcoming events. He is working on getting more private promoters in.

K. McKie reported that the Endowment Committee has met once. They are working with Dan Satterfield on materials and concepts.

The Development Committee still needs a chair person.

There has been no progress on fundraising for Donor's Circle.

There has been one meeting of the Pop-Up Party Committee. The logo designer has been given a March 1st deadline. R. McKie suggested we promote Take-Your-Seat at the event. K. McKie said Peggy Vidal is on board as MC, and Johnson has talked with Terry Rathbun about having his trio provide music. Next pop-up committee meeting will be March 9th.

(At this point Berens left the meeting.)

There was nothing to report on the Survey Committee.

Godber reported that BHCT is conducting interviews for a new Artistic Director, and they have some applicants for Kelly Russell's position. Lion in Winter is currently in performance and Man of LaMancha is in production. The dinner theater fundraiser was a successful event.

Ketel reported on BHSO upcoming events. Ingrid Anderson, Young Artist violinist, will be a part of the BHSO concert on March 4th. They are also in the midst of a fundraiser called Wall of Wine. They have 100 donated bottles of wine and they are selling raffle tickets for a chance at winning 50 bottles. The drawing for that will be April 8th.

L'Esperance gave a report for the Shrine of Democracy Chorus. They have just completed two days of singing Valentines.

K. McKie and Godber have met and are working on an annual calendar that has BHCT and PAC activities for the year. Their goal is to be able to see times of the year when one or the other are more busy so that Johnson's time can be better managed.

R. McKie moved, Flanery seconded that the meeting be adjourned. Motion carried. Meeting adjourned at 8:43 a.m.

Respectfully submitted,

Dennyce Korb, Secretary