

Minutes

PACRC Board

07/20/16

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

Absent: Ross McKie, Patrick Goetzinger, Steve Flanery, Anna Huntington, and Brad Berens.

Meeting called to order at 8:38 a.m. by President Kristol McKie.

Gould moved, Korb seconded approval of the June meeting minutes. Motion carried.

A. McKie questioned how the number for furniture and equipment had decreased significantly, especially in light of the fact that some very expensive equipment was actually added. Johnson will discuss with Jean and get an answer.

K. McKie noted that we did not meet budget for the year. Johnson stated part of that was due to a couple of budgeting errors, not accounting for paying a portion of the pop-up party fundraiser proceeds to BHCT and RCCC, and not accounting for the fact that the city grant would not all be paid during the fiscal year. Overall our income was way below budget. K. McKie emphasized that the two solutions are to work with more potential renters of the facility, and increasing giving. Donors' Circle was discussed. A. McKie will try to come up with a name for that. Financials cannot be approved in the absence of Treasurer Ross McKie.

Johnson gave his report. He is still searching for a Master Electrician/Events Manager. Haggerty's has completed the computer modeling for sound in the historic theater. Installation will be completed prior to September 14th. Nick is working with Kassie McKie Shiffermiller on the employee handbook.

Johnson reported that the PAC would like to purchase a wireless credit card reader and account. Gould moved approval of the request, Godber seconded. Motion carried.

Johnson reported on the benefit concert with Alex Massa's band. That will take place on August 14th. The concert will benefit the PAC. This event needs to be promoted.

K. McKie reported on the pop-up party. 106 tickets have been sold, which is well under what our goal was. We did have quite a few more sponsors, so we are hoping that will even out and hope to sell a few more tickets. Descriptions of the live auction items will be e-mailed to confirmed attendees today.

Johnson informed the Board that the Shrine of Democracy Chorus would like to become a CMO. Their buy-in would be \$20,000, but they asked if they could pay that out over seven years. However, they are willing to front load it a little rather than \$3,000 a year for seven years. It was suggested they be asked to do that over a five-year period rather than seven years. Johnson was instructed to get the particulars of their front load offer. At this point Ken Ketel left the meeting (9:22 a.m.). Further discussion generated an agreement among board members that we offer them two proposals: either \$8,000 up front and \$2,000 a year for the next six, or \$5,000 a year for four years.

Godber moved, A. McKie seconded adjournment. Meeting adjourned at 9:31 a.m.

Respectfully submitted,

Dennyce Korb, Secretary