

Minutes
PACRC Board
06/21/18

Present: Kristol McKie, Dennyce Korb, David L'Esperance, Vera Kowal, Holly Godber, Lisa Modrick, Anna Huntington. Also present new board members Val Simpson, Kelsey McDaniel.

Absent: Kirsten Hollenbeck, Kumar Veluswamy, Steve Flanery, Mike Gould, Patrick Goetziger, Angie McKie, Malcom Chapman, Amy Policky.

Meeting called to order by President K. McKie at 8:04 a.m. A quorum was not present, so no voting will take place.

There was a discussion of the information Nick Johnson received at the meeting he attended regarding impact of the arts in our area and the importance of getting that information out to businesses.

K. McKie pointed out that we received the South Dakota Arts Council Challenge Grant for the first time. There was also a discussion of a decision by the Joint Management Committee of the fact that Nick needs an administrative assistant for the PAC side. Nick is hoping he can hire a person for 20 hours a week.

K. McKie discussed the pop-up party. There are 13 people who didn't renew their wine sponsorships this year, and a donor who has previously given us a \$2,500 check will not be giving that this year. At this point we are down \$5,200 from last year. Holly Godber suggested that we auction the cases of wine that are left at the end of the night rather than just selling them to individuals. She also suggested possibly splitting the whiskey wagon into three.

We got another Take-A-Seat yesterday, and Kelsey McDaniel and Godber agreed at the meeting to each buy a seat, so we have met our goal for the year. Hurray!!

The Executive Director's report was reviewed. Johnson provided a proposal for the Strategic Planning Session with Pam Teaney Thomas, sometime between August 13 and September 10.

Modrick will be meeting with Nick within the next three weeks to discuss city funding. Priority based budgeting will be in effect for the first time, and our request needs to focus heavily on the seven core values. The budgeting will be based on a matrix. Lisa will send the information to Kristol for distribution to the Board regarding the matrix. This is a critical time, and all board members need to be paying attention to this process and be ready to lend our voices in support of city funding for the arts.

The Graham Thatcher cast party will be at the Performing Arts Center on July 9th beginning at 5:00 p.m.

Meeting adjourned at 9:44 a.m.

Respectfully submitted,

Dennyce Korb, Secretary