

Minutes

PACRC Board

12/20/17

Present: Kristol McKie, Kumar Veluswamy, Holly Godber, Dennyce Korb, David L'Esperance, Angie McKie, Vera Kowal, Anna Huntington, Mike Gould, Kirsten Hollenbeck. Also present Nick Johnson.

Absent: Malcom Chapman, Lisa Modrick, Amy Policky, Steve Flanery, Patrick Goetzinger

Meeting called to order by President K. McKie at 8:06 a.m.

A. McKie moved, A. Huntington seconded approval of the minutes from the November meeting. Motion carried.

A. McKie reported on the financials. Discrepancies between budget and actual are in many cases due to timing issues. Gould moved approval of the financials, Godber seconded. Motion carried.

K. McKie reported that all of the seats in the center section of the historic theater have now been purchased—hurray!!

Johnson discussed the holiday bonuses. These were budgeted, so there was not a need for board approval.

Johnson gave the Executive Director's report. He discussed events at the PAC over the past month. The principal of RCHS is interested in developing a one act play program which could present a great collaborative opportunity for us. Nick also pointed out that the Chamber Mixer and Rushmore Honors will be at the PAC on January 9th, and BH Dance Theater is bringing in a dance company to do a workshop and public performance in February.

Johnson discussed funding for the family series. We have \$14,200 committed and \$7,000 out in requests to past sponsors as well as a couple of new sponsors that were solicited but have not yet committed. The funding goal is \$20,000.00.

Gould noted that the Development Committee did not meet in December but will try to get a date set for a meeting in January.

K. McKie reported that the Endowment Committee will be meeting on January 18.

Nothing to report on Donors' Circle.

The holiday ask letter has been sent out and those donations are trickling in.

K. McKie reported that the pop-up party committee did meet. A location was looked at, but there are some challenges that need to be overcome. The committee will meet at 4:00 p.m. on January 8th. The date of the party has been set for July 27th.

A. McKie reported that the mechanism for getting information to the schools and families about Family Series programs is in place. It will be on the PAC website either next week or the week after. At this point there isn't much committee work left aside from securing sponsors. Vera Kowal reported she is not getting much response from BH Pediatrics despite numerous contacts, but she will contact a couple of area orthodontists she knows.

Godber reported on BHCT's past month. Dinner theater was a great success, all seats at all shows sold out. The next play coming up is Rabbit Hole, a Pulitzer Prize winning play which is fairly new.

Hollenbeck reported on the BHSO concert New Year's Eve. Tickets are selling quickly. January is a very busy month for them with many events including a performance at the Homestake Opera House to kick off their angel project to refurbish their plaster angels in their theater, and the Young Artist competition. On January 27th the Cliburn Winner, Kenny Broberg, a world class pianist, will be performing.

L'Esperance reported that the Shrine of Democracy had an incredible December. They greatly enjoyed the performance with the Rapid City Children's Chorus, they performed at the Dahl, they performed in Pierre, did a performance at Storybook Island with the reindeer, and are wrapping up their holiday performances at area nursing homes.

K. McKie reported that it's time to begin the process of renewing the MOU with the Rapid City Area School District. It doesn't expire until June, but it's always a lengthy process. Gould volunteered to be involved in the process again. A. McKie will also need to be involved as treasurer.

There was a proposal to change the meeting date to accommodate a new conflict a board member had developed. The board unanimously agreed to change its meeting date beginning in January to the third Thursday of the month at 8:00 a.m.

A. McKie discussed money that is sitting in a low-interest bearing account and asked about investing that somewhere to earn more on the money. This is capital campaign money and must remain fairly liquid. There was discussion of investing all or part of this to start the foundation.

K. McKie discussed setting a strategic planning session for the board. Chapman has said he would be willing to work with us on that. Something that needs to be discussed is vacancies on the Board as well as people to fill leadership positions. K. McKie asked if there is anyone on the Board who genuinely wants to assume a leadership position that they contact her to express that interest.

A. McKie moved adjournment, Gould seconded. Executive committee needs to stay, but regular meeting adjourned at 9:14 a.m.

Respectfully submitted,

Dennyce Korb, Secretary