

## Minutes

### PACRC Board

09/20/18

Present: Kristol McKie, Dennyce Korb, David L'Esperance, Holly Godber, Lisa Modrick, Kirsten Hollenbeck, Angie McKie, Anna Huntington, Kumar Veluswamy, Amy Policky, Eric Pickar; also present Executive Director Nick Johnson.

Absent: Steve Flanery, Malcom Chapman, Valerie Simpson, Vera Kowal, Peter Cappa

Meeting called to order by President K. McKie at 8:07 a.m. A quorum was not present at the start of the meeting.

Minutes from the August meeting were reviewed.

A. McKie gave the financial report. It appears we will make at least \$3,000 more than budgeted for the pop-up party. Year to date we are pretty much on budget for the annual campaign. Bottom line, we are still about \$5,000 ahead of budget. A quorum is now present (8:10 a.m.). Huntington moved approval of financial statement, Godber seconded. Motion carried.

Godber moved approval of the August minutes. Veluswamy seconded. Motion carried.

Nick Johnson gave the executive director's report. Denae Sandy Duffeh, the box office manager, has resigned. Danielle Pullman has been trained as to the aspects of managing the box office, and Adam Schendziolos has been organizing house staff and concessions. Merlyn Sell is assisting with box office and some marketing activities as Johnson's part time administrative assistant. Danielle will be leaving in December as her husband is being deployed to Okinawa, so some further reorganization will need to be done to cover all the duties.

Endowment committee has not met. The proposed graphic for the Leadership Circle was distributed. There was discussion of the designations of levels of giving. It was the consensus of the group that the names for groups below the Leadership Circle level (\$2,000 and up) be eliminated. Categories of \$1,000+, \$500+, \$250+, were discussed. Suggestions were made for specific changes which will be implemented.

Johnson gave a report on the Family Series. The committee met and brainstormed ideas. They came up with a preview poster for the series. They are looking at some acts and hope to have it all nailed down by the October board meeting. They are looking for a science-themed show, a classical music show, a Native American artist, and one other fun act just to get kids in the theater.

The Strategic Planning session held on September 7 was discussed. All Board members who volunteered to draft specific goals were reminded that their goals are due to Pam tomorrow, so she can draft the

Strategic Plan. We need the Strategic Plan to submit with our Vision Fund application and grant applications. Our Vision Fund application is due October 12, but we are trying to have it in by no later than October 5. Currently Bob Scull is looking at the numbers for construction costs for the project.

Johnson showed a time lapse video of traffic coming and going from the PAC during an afternoon. There were some suggestions made as to how to give further explanation of the parking difficulties.

Modrick discussed city funding. It was a major process to make sure that more funds weren't pulled out of community investments, but in the end, we were able to keep the funding expected.

The School Board meeting is September 27th. Our Vision Fund project will be presented at that time. Policky discussed the present planning process the School Board is going through to make classrooms less crowded. She encouraged the PAC to think about ways to discuss how this could be a shared space.

Godber reported on behalf of BHCT. Willy Wonka opens Friday. The Scottish play has been cast. There is an opening night reception after the show Friday night. Ticket sales are going well.

L'Esperance reported on behalf of Shrine of Democracy Chorus. They had a show at Mt. Rushmore with about 75 people on the stage. The chorus has about 25 active members, but there are 36 on the roster.

Hollenbeck reported on behalf of BHSO. They had about 120 people attend a fundraising dinner last weekend. Their first concert is October 20th which will include all autumn music. November 3-4 is the Symphony League's home tour.

Huntington moved, Hollenbeck seconded adjournment. Meeting adjourned at 9:34 a.m.

Respectfully submitted,

Dennyce Korb