

PACRC September 17, 2020 Board Meeting Minutes

In attendance –

Flanery, Rankin, White, Johnson, Cappa, Pariza, Pickar, Evans, Hollenbeck, Policky, Lawler (BHCT rep today), Kowal, Chapman, Veluswamy

Meeting called to order by Steve Flanery at 8:04 a.m.

Presentation of August 20, 2020 meeting minutes

- Motion to approve minutes as attached to agenda without specific numbers on yes and no votes. Motion by Eric Seconded by Chapman
- Motion carries

Financial Report

- Presentation of the financial reports by Cappa
 - Motion to approve as presented and attached to the agenda by Pickar Seconded by Pariza
 - Motion carries
- Transfer of \$70,000 to community foundation presented by Cappa. After discussion, motion made.
 - Motion to approve by Chapman
 - Motion Seconded by Pickar
 - Motion carries

Executive Director's Report

- Meeting with Dr. Simons – Johnson presented information and issues regarding use of space and payments made to school district for building maintenance. Board approval is required for these decisions.
- Reopening plans – There is a small work group but need input from the Board
 - Hollenback presents the symphony's performance plans, social distancing, masks, limited attendance and audience, etc.
 - Jana will see if BHE would share reentry determinations. Wendy will seek information from School of Mines.
 - Nick will continue gathering information on proper sources for reopening and we will have an additional zoom meeting shortly.

New Business

- US Bank account – Capital account – formation of committee on how to spend capital funds.
 - o Email Nick if you interested in joining this committee

- Formation of annual development/fundraising committee
 - o Email Nick if you are interested in joining this committee

Meeting Adjourned at 9:30 a.m.

- Motion to adjourn meeting. Motion by Jeff Seconded by Eric