

Minutes
Performing Arts Center of Rapid City Board Meeting
January 19, 2023

Meeting called to order at 8:00 by Eric Pickar

Present: Eric Pickar, Pete Cappa, Ellery Grey, Kay Kelts, Michael Birkeland, Jana White, Sequoia Crosswhite, Rod Pettigrew, Nick Johnson

No past minutes to approve

Financial Report, December 2022

Pete reviewed the financial report. The P&L to date is approx. a positive \$4,000. There will be no sponsorship income (line 43439) as there will be no Family Series, so the offset in expenses will be in 60000 – Artists Fees and 60100 Advertising and Marketing.

The \$81,315 CD at US Bank will mature February 17 so we will reinvest for either a 1 or 2 year CD at whichever ever bank, who supports us, has the best rate.

- Motion to accept Financial Report by Ellery; 2nd by Pete; Motion passed

Executive Director Report

Nick talked about changes in staffing. Bookkeeping will now be done by a service headed by Bruce Harmon, who also serves several nonprofits in the area. Kris Monroe will be turning over box office management to Nick Christenson but will still do website and communications (emails, Facebook, etc.) at least until May.

Nick reviewed upcoming events. Emphasized the return of the SDSMT Nostalgia Night film series, Sundays in January and February.

New Business

Jana stated the PopUp committee would be meeting soon to discuss date and theme of the 2023 PopUp Party.

Old Business

Eric stated that changes to the Bylaws concerning the makeup of the board are complicated by several legal documents, MOUs, between the City, School District and PACRC. We will review these documents further but also schedule meetings with the mayor and school district to discuss possible changes.

CMO activity:

Nick reviewed activity by CMOS included BHCT's next play, *She Kills Monsters* in the Studio Theater and the BHSO continuing season in March. Children's Chorus still rebuilding after Covid but active as well.

Motion to Adjourn by Ellery; 2nd by everyone. Meeting adjourned