

Minutes
PACRC Board Meeting
2/20/25

Members Present: Jana, Crissy, Gerritt, Michael, Tyler, Kate, Jade, Sandra, Stephanie, Kirsten, Kay, Nick

Meeting called to order by Jana, 8:04 a.m.

Approval of December 2024 Minutes: Motion by Crissy; 2nd by Tyler; Motion passed

January financial report given by Nick

- Year-to-date actual P&L is close to budget projections (about \$3K to the positive)
- January was slightly below projections but is historically a quiet month
- Timing of the Pop Up Party will infuse more income as we near June.
- Sandra remarked that the finance committee did not identify any major concerns
- Discussion ensued of how any cuts to the National Endowment for the Arts (NEA) or stipulations related to DEI will affect SD Arts Council funding. Jana suggested she, Stephanie, Gerritt and Kirsten meet to discuss the issue. Stephanie and Nick have various connections with the NEA and SD Arts Council they will check in with.

Motion to approve financial report by Stephanie; 2nd by Kay; Motion passed

Executive Report-Nick: See written report for details

- Jade suggested connecting with Architecture Inc. on accessibility issues.
 - 1) Capital Outlay Requests approved in December are finished and slightly below the \$10K budget at \$9,416. (Studio Theater/Box Office entrance door repair: \$2,031. Replacement moving theater lights: \$7,385)

Rhinestone Cowboy Pop Up Party 2025 - Jana

- Teasers for the Theme ran on social media throughout January and February.
- The committee has a goal to build a new and younger audience
- The committee needs ideas for big (\$2,000+) auction ideas

CMO Updates

BHCT update by Kate: Cabaret is coming up in March and BHCT is busy planning the next season.

BHSO update by Kirsten: The next concert, Opera Chorus Favorites, is coming up on March 1 and the final concert of the season featuring Beethoven's "Emperor" Piano Concerto is on April 5.

RCAS/Schools update by Michael: RCAS is in the process of selecting a new superintendent. There will be community feedback sessions as part of the process.

Move to Adjourn at 8:43 a.m. by Kay; 2nd by Kirsten