

Minutes
PACRC Board Meeting
March 19, 2026

Members Present: Jana, Nathan, Gerrit, Steph, Sandra, Kirsten, Kay, Jade, Tyler, Nick

Meeting Called to Order by Gerritt at 8:03 am

Determination of quorum: Determined yes

Conflicts of Interest: None

Approval of meeting minutes from January 15, 2026

- Motion to accept minutes: Tyler; Second: Kim; Motion passed

Financial Report: Sandra

- Balance sheet: Change in cash, down approx. \$36K from liability account 23000 Ticket Sales.
- Total operating revenue to date is over budget \$5K.
- Total operating expenses are also over budget by approx. \$6K
- Net operating budget to date is below budget by approx.. \$1K
- Motion to accept financial report: Kirsten; Second: Nathan; Motion passed

Executive Director Report: Nick

- Nick provided some statistics that show activity is up in the facility and fees paid to credit card processing and to Arts People (ticketing software) were also up. Nick and finance committee are trying to find a better way to monitor box office costs (cc fees, vendor fees, payroll, et. al.) to see if revenue for those services (ticketing fees charged to patrons) is keeping pace with the expense.
- PopUp Prom theme was announced! Party is Saturday, June 27.

New Business/Old Business: April 16 board meeting is added to facilitate more work on the Strategic Plan. Main subjects for Strategic Plan focus from the March 13 planning retreat will be Accessibility; Growth; and Identity (marketing). Malcom will be invited to the April meeting to continue working with the board directly. The goal is to have the plan done by late May/early June to inform the new annual budget.

CMO Updates

- BHSO – Kirsten reported one more concert in the '25-26 season: American in Paris, April 11. Plus the Symphony will accompany RCAS students in the Music Memory Contest in the Historic Theater on April 18.
- BHCT – The musical City of Angels continues through March 22
- Choruses – No report

Meeting Adjourned 8:59 am

- Motion to adjourn: Sandra; Second: Nathan;