

Minutes
PACRC Board Meeting
4/17/25

Members Present: Jana, Gerritt, Michael, Kate, Stephanie, Kirsten, Nick

Meeting called to order by Jana, 8:05 a.m.

Approval of February 2025 Minutes: No quorum so reviewed only. Corrected RCAS update. It was made by Michael, not Jade.

March financial report given by Nick

- Big news is the IRS penalty of \$8K was forgiven and removed from the books.
- Finance Committee (Justin, Kate, Sandra) reviewed the financial report and there are no major concerns.
- It was discussed and confirmed that the Pop Up income being raised right now (and expenses) are for the current fiscal year ending June 30, since the party is on June 28.
- It was suggested Pop Up auction items have expiration dates so as not to stay on the Accounts Payable for so long.

Executive Report-Nick: See written report for details

- Report recommends meeting with the new RCAS Superintendent (Dr. Jami Jo Tompson) soon. Michael said she starts June 23rd. He also mentioned the School Board election is June 3 with changeover taking place July 7.
- Nick pointed out some positive increase in rental activity, like three dance schools regularly using the facility. Flutter Productions is doing two shows this summer, June and early September.

Nominating Committee

- Besides the positions representing various entities (BHCT, CMO rep, City Council, School Board, School admin) that often turnover each year, there will likely be two “at large” positions open next year.
- There was a general discussion of adding a clause to the bylaws allowing one additional year for a board member who finishes their sixth year as the president, essentially a past president extension, to provide some continuity for a new incoming president.

Rhinestone Cowboy Pop Up Party 2025 - Jana

- The committee needs the help of all board members to help raise sponsorships. The \$500 Wine Sponsor level is the best level and comes with two free tickets.

CMO Updates

- BHSO update by Kirsten: The Symphony finished the season beautifully earlier in April and has one more education program, the Music Memory Contest, on April 20 at Stevens High School.
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- BHCT update by Kate: The 25-26 Season Reveal party is tonight (April 17) in the Historic Theater. The last show of the 24-25 Mainstage Season, “Everybody”, plays the first three weekends of May in the Studio Theater. BHCT is also gearing up for another set of free outdoor plays in parks in June and has nine different summer camps planned.
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- Shrine of Democracy Chorus has 2 concerts on May 10 themed “Why We Sing.”

Meeting adjourned at 8:52 a.m.