

Performing Arts Center of Rapid City Board of Directors Meeting
Conducted via Zoom and in Rapid City, SD
Minutes: May 16, 2024

Mission: To provide a home for the performing arts.
Vision: To fully reflect our entire community through an ever-widening array of performing arts.

Members Present: Gerrit, Eric, Jana, Kate, Justin, Kay, Kirsten, Bill

Employees Present: Nick

President Eric called the meeting to order at 8:03 am. A quorum was established. No conflicts of interest were declared.

Motion to approve the minutes from the March 21st meeting by Gerrit, seconded by Justin; unanimous.

Financial Report: Confirmation that the FY2023 Form 990 has been filed. Discussion of financial information (no formal report) including note that cash balances are healthy and while the Organization is currently running a deficit, the loss will likely be recovered with the net profit from the Pop Up Party.

Executive Director: See report of upcoming events.

Pop Up Party: The committee is looking for help with set up the day before and the day of the event. Please let Nick or a committee member know if you can help.

New Business: Proposed slate of officers for FY2025: President Jana White, Vice President Stephanie Helms, Treasurer Justin Klapperich, Secretary Kay Kelts

CMO Update:

BHCT – Alabama Story in the Studio, Shakespear in the parks around town, and summer camps

BHSO – The season concluded well with the concert featuring Maya Anjali Buchanan in the Historic Theater

City Update: Bill Evans talked about proposed changes to the Vision Fund ordinance and encouraged board members to read about changes and attend City Council meetings if concerned.

Motion to adjourn at 8:57 am by Kate, seconded by Kay, unanimous.

Respectfully submitted,
Kate Woten