

**Minutes
PACRC Board Meeting
June 18, 2026**

Members Present: Gerrit, Troy, Stephanie, Sandra, Nathan, Sandra, Katie, Kay, Nick

Meeting Called to Order by Gerritt at 8:04 am

Determination of quorum: Determined yes

Conflicts of Interest: None

Approval of meeting minutes from March 16, 2026

- Motion to accept minutes: Troy; Second: Stephanie; Motion passed

May Financial Report: Sandra presented the May financial report showing a drop in cash reserves due to ticket sales payments, though performance revenue and rental income were performing well, with pop-up party revenue crucial for meeting budget targets

Executive Director Report: Nick provided a schedule of events at the PACRC through August. There's a higher amount of activity for June and July than past years, including Flutter Production's annual event in the Historic Theater rather than the Studio Theater and a concert by the grandkids of Loetta Lynn and Conway Twitty in July.

PopUp Prom Fundraiser: Discussion focused on times when board volunteers are needed for the party. Also provided was a recap of the live and silent auction items, and raffle items available at the event.

New Business: A motion was made by Stephanie to accept the following slate of officer for the 2026-27 fiscal year: Gerrit Scheepers, President; Kay Kelts, Vice President; Sandra Weaver, Treasurer; Tyler Mathieson, Secretary. Troy seconded the motion and the motion passed.

Stephanie also made a motion to elect Karen Kierstead to the board. Troy also seconded and the motion passed.

Troy said that Jamie Clapham will be joining the PACRC board as the School Board representative. Nick and Gerritt will contact the City about a City Council rep and Kara Flynn, the new BHCT president about a new BHCT rep. with Kim Rensch retiring from the BCHT board.

Strategic plan: No updates from Malcom at this time.

Nick will send an email poll to board members (including Karen) about availability for the first meeting of the next year, July or August.

Meeting Adjourned 8:59 am

- Motion to adjourn: Sandra; Second: Nathan;