

Minutes
PACRC Board Meeting
June 19, 2025

Members Present: Jana, Gerritt, Michael, Kate, Stephanie, Sandra, Tyler, Kay, & Nick

Meeting Called to Order by Jana at 8:03 am

Determination of quorum: Determined yes

Conflicts of Interest: None

Approval of meeting minutes from April 17, 2025

- Motion to accept minutes: Gerritt; Second: Tyler; None opposed
Hannah Bowman is taking minutes, will send out to Kay for approval

Nomination of Officers: Lead by Nick

- Slate of new officers: Gerritt Scheepers: President, Stephanie Helms: VP, Kay Kelts: Secretary, Sandra Weaver: Treasurer
 - Motion to adopt: Kate / Second: Tyler / None opposed

Nomination of New Members: Lead by Nick/Jana

- Jana discussed each member with positive reviews
- New Members: Katie Cook & Nathan Markham
 - Motion to adopt: Stephanie / Second: Gerritt / None opposed

Financial Report, May: Lead by Nick

- Balance sheet review
 - Strong cash position
 - Liabilities look right
 - May had a small surplus, slight revenue
 - Believes it will be a break even, or close
 - Pop Up Party needs more sponsors
- Approval of Financial Report
 - Motion to accept: Kate / Second: Kay / None opposed
- Update authorized signers on BHCB, US Banks Accounts

Resolution to add Gerritt Scheepers, Sandra Weaver, Nicolas Johnson to all bank accounts (BH Community Bank and US Bank) and remove others not listed.

- Motion to adopt: Kay / Second: Gerritt / None opposed

Executive Director Report: Nick

- Pop Up Party Volunteer Schedule
- Upcoming Events:
 - Juneteenth

- Saw: The Musical
- August has picked up

Pop Up Party: Lead by Jana

- Needs volunteers for set up starting June 25, 2025
 - Wine wrapped
 - Chandelier done
 - Fancy boots being created
- Needs more guests
- Needs more wine sponsors
 - Can sponsor up until the day before
- Tyler offered to be a videographer and photographer for the event
 - Offer accepted
- Stephanie's birthday is also June 28, 2025

New Business: Lead by Nick

- Update bylaws. Addition to Article IV, Section III (after the first sentence): "If an individual is the President in the sixth year of their term, they may serve as past-president for an additional year of service."
 - Motion to adopt: Stephanie / Second: Gerritt / None opposed

CMO Updates: Nick

- BHSO had a Bridgerton/Tea/Brunch Fundraiser
- Shrine of Democracy: Harmony Happenings
- Showcase Chorus: In rehearsals, no performances at PAC
- New Children's Chorus
 - Not at PAC
 - PAC has old music and uniforms stored for defunct RC Children's Chorus

Upcoming Meetings/Events:

- Board of Director's Meeting & Annual Meeting
 - July 17, 2025 at 8am
- Tyler promoted Black Hills Comedy Festival

Meeting Adjourned 8:32 am

- Motioned: Kate / Second: Stephanie / None opposed

Respectfully submitted,

Dr. Kay Kelts, Secretary