

Performing Arts Center of Rapid City Board of Directors Meeting
Conducted via Zoom and in Rapid City, SD
Minutes: June 20, 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, Kay, Kirsten, Ellery, Stephanie, Michael, Jade
Employees Present: Nick

President Eric called the meeting to order at 8:30 am. A quorum was established. No conflicts of interest were declared.

Motion to approve the minutes from the May 16 meeting by Kay, seconded by Michael; unanimous.

Election of Slate of Officers: Jana White, President; Stephanie Helms, Vice President; Justin Klapperich, Treasurer; Kay Kelts, Secretary. Motion by Ellery to elect slate of officers; 2nd by Gerrit Unanimous approval

Election of Sandra Weaver to a three year term as an at-large board member: Motion by Stephanie; 2nd by Kay. Unanimous approval.

Financial Report: Nick gave the financial report. PL operating budget shows a deficit as of May 30 of \$5,426 with a break even after endowment activity. End of year expected to be a similar amount although income from Pop UP Party is strong and will keep that deficit small.

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. Jana will contact board members with schedule of when help is needed most

New Business:

CMO Update:

BHCT – Rolling out new 2024-25 season; Passes son sale now for an early bird discount. In the midst of outdoor performances of , Shakespeare’s *Love’s Labour’s Lost* in the parks around town, and summer camps

BHSO – Working on finalizing 2024-25 season with season tickets to go on sale later in the summer

Eric finished his last board meeting by saying what a pleasure it has been serving with the board. He looks forward to attending many more events at the Performing Arts Center.

Motion to adjourn at 9:00 am by Kate, seconded by Kay, unanimous.