

Minutes
PACRC Board Meeting
Jul7 17, 2025

Members Present: Gerritt, Michael, Kate, Stephanie, Sandra, Tyler, Kay, Jade, Crissy, Kirsten, Nathan & Nick

Meeting Called to Order by Gerritt at 8:18am

Determination of quorum: Determined yes

Conflicts of Interest: None

Approval of meeting minutes from June 19, 2025

- Motion to accept minutes: Steph; Second: Crissy; Motion passed

Financial Report, Sandra lead a discussion of the June 2025 and FY24-25 EOY financial report. Balance sheet is typical end of year and will need some adjustments in the equity section.

- Motion to approve financial report by Kirsten; Second: Crissy; Motion passed

Executive Director Report: Nick provided a rundown of all PACRC staff. Hugh Foreman, production manager, is the only FTE on staff, since Nick's expense is split 50/50 with BHCT. Summer was going to be a bit busier than usual but two shows cancelled (Saw, The Musical and Jennifer Lyn)

Pop Up Party: Jana and Nick presented the final (mostly) income and expenses for the Pop Up Party which netted over \$46K, split between the PACR and resident companies (BHCT, BHSC, SoDC). In the live auction, which netted \$19K, \$3k was made for accessibility improvements.

New Business: Review of Committees: executive (officers): Finance, Pop Up, Accessibility, Development (annual fundraising, individual giving) and facilities. Crissy wants to be on Pop Up; Kirsten wants to be on Facilities. Express interest in committee work to Nick.

Future strategic planning in Fall was discussed. Nick will inquire with Malcom Chapman about facilitating and Stephanie will reach out to Tim Rayburn.

CMO Updates: Nick talked about BHCT's BHCT Summer Camps & Play in a Day and that Shrien of Democracy Chorus has a big event with area choruses in August. Kirsten says BHSO is on summer holiday, season tickets will be on sale in August

Meeting Adjourned 8:55 am

Motioned by Tyer to adjourn; Second by Crissy; Motion Passed