

Performing Arts Center of Rapid City Board Meeting
Conducted via Zoom and in Rapid City, SD
Minutes: August 17, 2023

In attendance: Michael Birkeland, Jade Clement, Justin Klapperich, Ellery Grey, Eric Pickar, Kay Kelts, Gerrit Scheepers, Kate Woten, Jana White, Nick Johnson

Absent: Peter Cappa, Sequoia Crosswhite, Bill Evans, Stephanie Pariza

President Eric Pickar called the meeting to order at 8:04 am.

Motion to approve the minutes from the May 18, 2023, board meeting by Ellery, seconded by Kay, unanimous.

Nomination of New Board Member: Discussion of potential new board member's application. Motion to approve the nomination of Dr. Gerrit Scheepers as a new board member by Eric, seconded by Kay, unanimous.

Financial Report: Discussion of current financial position and activities. Motion to approve the Financial Report as presented by Kay, seconded by Ellery, unanimous.

Executive Director Report: Nick provided an overview of the current staff and the functions each perform. General discussion of rental rates for the new fiscal year and the schedule for the next three months,

Popup Party Report: Discussion of the financial outcome of the event; there was a slight shortfall in comparison to the budget mostly due to low bids on live auctions.

New Business: Nick provided an overview of the existing board committees. Board members are encouraged to reach out to the committee chair or Nick if you are interested in joining a committee. The current primary need is for a Chair of the Facilities Committee.

Eric adjourned the meeting at 8:33 am.