

Minutes
PACRC Board Meeting
September 18, 2025

Members Present: Gerritt, Tyler, Jana, Crissy, Kirsten, Nathan, Christine Stephenson & Nick

Meeting Called to Order by Gerritt at 8:00 am

Determination of quorum: Determined yes

Conflicts of Interest: None

Approval of meeting minutes from July 17, 2025, both regular board meeting and Annual Meeting

- Motion to accept minutes: Tyler; Second: Kirsten; Motion passed

Financial Report: Nick lead a discussion of the finances from July through August. On balance sheet, Ticket Sales liability account affects cash but not income; it's other organizations' money. State grant will be paid on a specific schedule this year. Payments of 30% will be made in September, January, and May. The final 10% will be paid the following August (2026).

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

Executive Director Report: Nick provided a spreadsheet of Capital Funds and potential projects to use the funds. His emphasis will be on accessibility issues but will still research cost of replacing the wooden seats. Several organizations were suggested as potential sources of info.: BH Playhouse, Washington Pavilion, etc. It was pointed out the spreadsheet was not updated and didn't match the fund total on the balance sheet. The balance sheet is correct. Spreadsheet will be updated.

Pop Up Party: Both Crissy and Tyler expressed interest in working on the PopUp Party committee for 2026. Their help will be greatly appreciated!

New Business: Future strategic planning in Fall was discussed. Nick will inquire with Malcom Chapman about facilitating a plan.

CMO Updates: Kirsten talked about the BHSO's "Bilbo Baggins Birthday" fundraiser the next day (Sept. 20) and that their first concert October 18 features a trombone concerto written and performed by an American composer, Marshall Gilkes.

Nick reported that BHCT is about to open their fall musical The SpongeBob Musical on Sept. 26.

Meeting Adjourned 8:38 am

Motioned by Kirsten to adjourn; Second by Tyler; Motion Passed