

Minutes
Performing Arts Center of Rapid City Board Meeting
September 21, 2023

Present: Eric Pickar, Stephanie Helms, Michael Birkeland, Jade Clement, Bill Evans, Ellery Grey, Kirsten Olson Hollenbeck, Kay Kelts, Tyler Mathieson, Gerrit Scheepers, Kate Woten, Nick Johnson

Meeting Called to Order, 8:04 a.m.

Tyler Mathieson welcomed to board as a mayoral appointee

Motion by Stephanie to nominate Kirsten Olson Hollenbeck to board; 2nd by Gerrit; Motion passed

Kirsten welcomed back to board as the CMO rep.

Motion by Gerrit to Approve Minutes of August 17, 2023 Board Meeting and Minutes of August 17, 2023 Annual Meeting, 2nd by Tyler; Motion Approved

Financial Report, April 2023: Balance Sheet still shows a strong cash position. Year to date Profit and Loss is better than budgeted. A balanced budget will rely on stronger individual donations and a good PopUp Party.

Motion by Kate to approve Financial Report; 2nd by Tyler; Motion passes

Executive Director Report: Reviewed all the insurance policies of PACRC. Reviewed upcoming events. Collected more signed conflict of interest forms from board members.

New Business: Angie McKie is working with Jason Reuter to develop a donor recognition wall with names etched in wood. Should have further information by December.

Eric ask the board to be thinking of capital improvement ideas while we're in a strong financial position. We will have to prioritize those expenditures.

CMO Updates:

BHSO: Kirsten reported the symphony will start their season on October 21, followed by the traditional holiday concert in early December and New Year's Eve concert Dec. 31.

BHCT: Kate reported that the BHCT season starts this weekend with The Addams Family Musical and they are in need of taxidermy. Ellery mentioned Tim Rensch (whose wife Kim is on the BHCT board) has some good items in his office (specifically a boar's head). She also pointed out that BHCT has changed their evening performances to 7:00.

RCAS: Michael invited everyone to attend the Rapid City High School 100th birthday celebration happening in the Historic Theater on October 8.

Meeting Adjourned, 8:42 a.m.