

Minutes
Performing Arts Center of Rapid City Board Meeting
October 20, 2022

Meeting called to order at 8:10 by Eric Pickar

Present: Eric Pickar, Pete Cappa, Justin Klapperich, Vera Kowal, Kay Kelts, Rod Pettigrew, Kumar Veluswamy, Sequoia Crosswhite, Jeff Nelsen, Nick Johnson

Approved Minutes of the 2022 Annual and July Regular Meetings:

- Motion to Approve Minutes by Pete; 2nd by Vera; Motion passed

Review of meeting “Notes” of September 15, 2022 meeting

Kumar asked if more detail of the general discussion can be added to minutes, perhaps even creating a Parking Lot section of the agendas to keep track of ideas.

Financial Report, September 2022

Justin reviewed the financial report. Balance Sheet still shows a strong cash position. The P&L to date is a break even. There are a lot of Accounts Receivable due. Most are not of concern, but some are quite old and need reminders/statements.

- Motion to accept Financial Report by Kay; 2nd by Pete; Motion passed

Executive Director Report

Nick introduced the new Production Manager Hugh Foreman.

Noted that the programing committee recommends not to do the Family Series this year but research other programing options, utilizing audience surveys.

Nick also said he would like to entice SDSMT to do performances, musical and theatrical, at the PACRC. Is working the connection with former board member Wendy Rankin to meet with President Rankin to discuss.

New Business

Eric stated that changes to the Bylaws were initiated some time ago to especially in terms of board composition, appointments, and term lengths. The revisions shown are a result of that process.

It was decided to give the board a month to consider changes and bring up at next meeting.

Related, Kumar said that the school board would like to appoint a member this year and has chosen Michael Birkeland.

CMO activity:

CMO reps had to leave Zoom to teach classes but Nick pointed out upcoming events: BHSO's first concert of the season Oct. 22 and BHCT's various events from Well Done Payers, a play reading and the opening of *Shrek ,The Musical*, November 4.

Motion to Adjourn by Justin; 2nd by everyone. Meeting adjourned