



BOARD OF TRUSTEES 11.19.24

The Curling Club boardroom 6:00

DRAFT Meeting Minutes

Board of Trustees and Executive Director Present: Paul Jarboe-President, Kerr Anderson-Vice President, Marcy Hermann-Secretary, Michael Binstead-Trustee, Rita Whaley-Trustee, Carly McCall-Trustee, Deb Jackson-Executive Director, Lindsay Raymond-Trustee, Nancy Brick – Trustee, HT Snowday-Trustee

Absent: Chuck Moeser-Treasurer, Peg Brace-Trustee, Chris Radu - Trustee

Guests: Wes Curry, Shelley Spencer, Marivi Bryant, Dennis Girrbach, Kevin Byrne, Lowell Gruman

Welcome guests

Tour of Curling Club, vacant Kmart and The Phil Music School 6pm – 7:18pm

Call to Order – 7:20pm

Opening Remarks – Paul Jarboe

Any Public comments? - None

Consent Agenda – one motion

- Approve agenda
- October minutes

Motion to approve – Kerr, Seconded Lindsay

Motion passes unanimously

Reports – Link to Board Packet

- **Finance**
 - Kerr to present
 - See Finance Report for details
- **Gala**
 - Starting preparations early, budgets, concepts, themes, style, etc.

- Back at the Opera House this year.
- **Executive Director**
 - See ED Report for details
 - Artistic Committee has made their first pass recommendations. Wes & Deb will have more conversation with AC and Tech Chairs as we put revenue estimates to shows.
 - Prince of Egypt in August is in work. Space is being held for us. Lots of interest with community partners. Draft budget shows healthy potential net income.

Note from Paul:

- All BOT members will receive an email to a link to an Evaluation for our ED. Please keep an eye out for that.

Adjourn regular meeting – 7:43pm

Next Meeting 1.21.25