



July 18, 2023, BOT Meeting Minutes Approved

Board of Trustee Members and Executive Director Attendees: Paul Jarboe-President, Kerr Anderson-Vice President, Chuck Moeser-Treasurer, Marcy Hermann-Secretary, Michael Binstead-Trustee, Peg Brace-Trustee, Karen Feahr-Trustee, Rita Whaley-Trustee, Lindsay Raymond-Trustee, HT Snowday-Trustee, Chris Radu-Trustee, Carly McCall-Trustee, Nancy Brick-Trustee, Deb Jackson-Executive Director, Laura Ortiz-LaVelle-Recording Secretary

BOT Absent: N/A

Meeting called to order 5:31 pm

Welcome Guests & Introductions: N/A

Opening remarks: Paul Jarboe

- Congratulations to Laura on her new position

**Approval of agenda: Nancy Brick/Seconded Kerr Anderson
Motion carried unanimously.**

Motion to approve May 2023 Minutes: With adjustments made to add Chris Radu in attendance and to change HT Snowday's name to correct spelling.
**Rita Whaley/Seconded Chuck Moeser.
Motion carried unanimously.**

Officer Elections-Karen Feahr

- Elections of officers for the 23/24 fiscal year
- Paul Jarboe-President
- Kerr Anderson-Vice President
- Marcy Hermann-Secretary
- Chuck Moeser-Treasurer

**Motion to approve the listed Board Members above for the 23/24 fiscal year Karen Feahr/Seconded Nancy Brick
Motion carried unanimously.**

Resolution approving MACC grant submissions for capital and operating 23/24

The question was asked if the board had discussed all grant applications being submitted to MACC.

Resolution to approve the following: Mini grant, Staff development, Operating/capital grants and Mural grants being submitted to MACC.

**Chuck Moeser/Seconded Kerr Anderson
Motion carried unanimously.**

Committee Reports:

Finance Committee - Chuck Moeser

- Information was presented at the Annual mtg.
- The revised budget will be reviewed by the Finance Committee in August.

Gala Committee-Lindsay Raymond

- Thank you to all for a successful Gala!
- Net was \$64,000
- A few changes were made that infused a fun/positive environment.
- 2 Gala attendees have offered to assist next year with auction items.
- Michael Binstead noted the positive environment and said it was a great evening.
- HT Snowday mentioned the comments from parents at Encore. They were very happy to be able to attend and see their children in the show.

Executive Director Report-Deb

- The focus will now be on the "Mural" project. Now that it has been approved by the City, OTP will be sending out an RFP to artists.
- Artwork will be selected by the Mural committee. Rita & Paul will serve on the committee as well as Jen Lake, and other to be named.
- Marcy Hermann asked if the board would approve final submissions for the murals. Once the artwork has been chosen, Deb will send out the proposal to all board members. The board is encouraged to attend the meeting.
- Project must be completed by September 30, 2023.
- The "All 23-24" production meeting was held on July 17th. The first show (Ripcord) auditions will be held July 31st and August 1st

Old Business-N/A

New Business-N/A

Open Discussion: N/A

Adjourn: Motion to adjourn: Rita Whaley/ Seconded Nancy Brick

Motion carried unanimously.

Meeting adjourned 6:13 pm

Next Meeting-August 15, 2023, 5:30 pm