



BOARD OF TRUSTEES 9.16.25 Minutes

Call to Order – Meeting in Schmuckal Theatre 5:35

Attending Trustees: Paul, Kerr, Chuck, Peg, Kellie, Shelley, Marivi, HT, Staff: Deb, Wes

Absent: Nancy, Rita, Lindsay, Stephanie

Opening Remarks – Paul Jarboe

- **Welcome guests:**
 - **Hank Steiro - Rehmann**
 - **Kate Redmond - Nest**
- **Approve consent agenda (agenda & July minutes)**

Motion - Kerr, Second – Marivi, motion passed unanimously

Review of 2024 Financials by Hank Steiro of Rehmann

Clean review of 2024-25 financials. Financially sound year.

Presentation of collaborative space discussions by Kate Redmond of Nest

Kate and Nest were developers of the Common Ground project on 8th street. Kate presented their history. They have now reformed their group into a non-profit to assist other collaborative projects.

There is interest from OTP and Children's Museum and possibly another arts entity in TC for a Cultural Campus. Nest can act as the Developer for such a project. Kate presented how that could function. The next step is for the interested parties to sign an MOU so locations could be explored. There is no upfront cost to OTP for this.

Motion to sign the MOU and move forward by Shelley and seconded by HT. Motion passed unanimously.

Discussion around developing a vision and strategic document as simultaneous next step ensued.

Reports

- **Finance Committee – Peg**
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Presentation of Treasurer's Report for August

- **Executive Director/Artistic Director – Deb/Wes**

Presentation of E.D. report

Old Business - None

New Business

- Paul relayed that Carly McCall has resigned from the Board due to personal obligations with family and new job. She remains supportive of OTP. Paul thanked her for her years of service.
- Trustee conflict of interest form tabled until policy can be written.
- Committee assignments were distributed.
- Comp ticket policy reviewed. Two comp tickets for every show are available if a Trustee wishes. If a Trustee has an opportunity to introduce a new patron-potential donor to OTP, contact Deb for tickets.
- Strategy – Give some thought to what you want OTP to be in 5 years. Strategy session will be scheduled.
- A special permit liquor license is necessary for the two late shows or Rocky Horror as Red Spire's license does not extend past midnight. Red Spire will still run the bar under the special permit license.

Motion made by Chuck, seconded by Peg. Roll call vote – Chuck, Peg, Shelly, Kerr, Kellie, HT, Marivi, Paul voted yes. None opposed. Motion passed unanimously.

Adjourn regular meeting at 7:10

Next regular meeting – 11.18.25 on zoom