



BOARD OF TRUSTEES 5.21.25

Draft Minutes

Board of Trustees and Executive Director Present: Paul Jarboe - President, Kerr Anderson - Vice President, Marcy Hermann - Secretary, Peg Brace - Trustee, HT Snowday - Trustee, Lindsay Raymond – Trustee, Nancy Brick – Trustee

Zoom: Rita Whaley – Trustee Guest: Wes Curry, Artistic Director

Absent: Chris Radu - Trustee, Chuck Moeser – Treasurer, Carly McCall - Trustee

Call to order: 6:02pm

- Opening remarks - Paul
 - Last Board Meeting before voting in new Members and celebrating folks who have served! Lots to celebrate and be thankful for.
- Consent agenda
 - Approve agenda
 - March minutes

Vote to pass consent agenda – passes unanimously

- Reports
 - Nominations – Kerr
 - New Trustees: presentation and action item

Number of people changing over: Chris Radu (hoping he'll continue on the Finance Committee), Marcy Hermann (stepping down). Michael B stepped down earlier this year (member elected seat). Nancy, Lindsay and HT have agreed to stay on.

- One seat open for Annual Membership election.

Looking to approve 3 individuals nominated to the Board (see Packet for nominees info).

Kerr makes a formal proposal that the BOT approves the 3 candidates.

Motion seconded – Marcy

Approved – Unanimously

- Officers 25-26: presentation of slate

Cannot vote on officers until after the Annual Meeting. Planning on a zoom meeting (will also be voting on the Official Budget at that time).

Proposed slate:

Paul – President, Kerr – Vice President, Lindsay – Secretary, Peg – Treasurer

Will be brought formally at the meeting in July.

- Finance – Peg to present on Chuck’s behalf

Review of Treasure’s report (see packet).

- Gala – Deb

5 seats left on the main floor to sell, very encouraging. Starting now to push on the balcony seats.

Fine tuning auction items. We will have the 3 baskets for heads or tails.

TO DO: If you haven’t brought your items, please bring them. Please track the amount and report it to your group leader (we need this for reporting purposes).

We’ll have a second smaller bar on the balcony.

See Packet for additional details.

Main focus is on fund the need.

- Executive Director/Artistic Director report – Deb & Wes

See Packet for ED and AD reports. Special kudos to the entire Gentleman’s Guide team on a fantastic show.

Hoping to do some sort of Chair Campaign for the Schmuckal (to help continue to fund the revamp).

- Finalized schedule for 25-26

Very busy schedule for next year (only 9 free Saturdays on the calendar!).

Special Note: this upcoming season there is a specific focus on training folks off the stage too, so if you know anyone interested in getting involved, please send them Wes’ way!

- Old Business
 - Annual Meeting Thursday 6/26
- New Business
 - 25-26 First draft budget presentation

Some tweaking needs to happen before the budget is ready for a vote, but we’re getting very close! Keep an eye out after annual meeting.

- Upcoming calendar of meetings/shows
 - 6/6-14 Wizard of Oz – Young Company
 - 6/19 Gala
 - 6/26 Annual Meeting
 - 7/1 Zoom Bot meeting to elect officers and vote on budget
 - 8/19 Bot meeting in person
 - 8/21-23 Prince of Egypt at Milliken
 - 9/12 SisterAct opens
- Thank you to our currently departing trustees, Marcy and Chris! Thank you for your service and support.

Motion to adjourn – Nancy

Kerr- seconded.

Adjourned at 6:53pm.