



BOARD OF TRUSTEES

Minutes 7.2.25

Board of Trustees and Executive Director Present: Paul Jarboe - President, Peg Brace – Treasurer, HT Snowday - Trustee, Lindsay Raymond – Secretary, Chuck Moeser – Trustee, Shelley Spencer – Trustee, Marivi Bryant – Trustee, Stephanie Johnston – Trustee, Kelly Armbruster – Trustee

Guest: Wes Curry, Artistic Director

Absent: Carly McCall – Trustee, Rita Whaley – Trustee, Kerr Anderson - Vice President, Nancy Brick – Trustee

- Opening remarks – Paul
 - Called to order 5:33pm
 - Welcome new trustees, opportunity for new trustees to briefly introduce themselves.
 - New members will be reached out to for additional onboarding prior to our August meeting.
- Consent agenda
 - Approve agenda
 - May minutes

Simple vote – passes unanimously

- 25-26 Slate of officers for approval
 - President – Paul Jarboe
 - Vice President – Kerr Anderson
 - Treasurer – Peg Brace
 - Secretary – Lindsay Raymond

Nominating committee put forth the above list. Moves to the Board of official approval. Any other nominations? – None.

Motion to vote: Chuck. Second: Stephanie. Passes unanimously.

- Gala debrief
 - Highlights – Netted about 13K more than the year before.
 - Committee will meet sometime early August for official debrief.
 - Overall a great event, raffle went well, heads/tails was fun and generated good energy.
 - Looking for a new auctioneer.

- Annual Meeting debrief
 - Highlights – presentation went well, limited questions from membership
- 25-26 draft budget for approval
 - present the preliminary budget
 - biggest change in this year's budget is the additional planned revenue in Special Events Fundraising.
 - vote to approve the preliminary budget
 - motion for approval – Lindsay, seconded by HT
 - Motion passes unanimously
- Notes from Deb
 - June was a very productive month for grants
 - Schmuckal, Biederman, Worthington (over 100K in grants in one month!)
 - Roster for new trustees, please let Deb know if there are any updates to the roster and affiliations sheet.
 - Also let her know if there are any updates.
- Adjourn meeting
 - Motion to adjourn – Chuck, seconded – Lindsay
 - Meeting adjourned - 6:03pm
- Next meeting 8/19/25 (5:30pm)
 - Will not be able to be at OTP. Currently looking for a location, tbd (potentially Milliken).