



BOARD OF TRUSTEES 1.21.25

Meeting Minutes (Zoom)

Board of Trustees and Executive Director Present: Paul Jarboe-President, Kerr Anderson-Vice President, Chuck Moeser-Treasurer, Marcy Hermann-Secretary, Michael Binstead-Trustee, Lindsay Raymond-Trustee, Peg Brace-Trustee, Chris Radu – Trustee, Carly McCall-Trustee, Deb Jackson-Executive Director

Absent: Rita Whaley-Trustee, Nancy Brick – Trustee, HT Snowday-Trustee

Guests: Wes Curry

Call to Order – 5:39pm

Opening Remarks – Paul Jarboe

- No guests or public comments

Consent Agenda – one motion

- Approve agenda
 - Paul asked for a change to the Agenda, moving Executive Director review to the end of the meeting for closed session discussion after staff have been dismissed
- November minutes

Motion – Lindsay moved to approve change and to approve Consent Agenda

Seconded – Kerr

Passed unanimously

Reports – See Board Packet for individual reports

- **Finance**
 - see Finance Report for details
 - special note – half of the MACC grant received is capital and half is operating (in P&L it is presented as a lump sum)
 - despite poor ticket sales for Soprano and Wonderthon, overall YC ticket sale success is driving stronger overall ticket sale income.

- Discussion of ways to overcome the current projected ticket sales shortfall.
- **Gala**
 - see Gala report for details
 - Specific ask to the Board – committee needs help with Auction Items. Look into your circles of influence. Brainstorm connections that could provide big auction items, or a few smaller items that could be packaged for a reduced raffle
 - Generated idea - Find ways to drive pledges before event.
 - Please send Deb any leads regarding auction items!
- **Executive Director/Artistic Director**
 - see report for details
 - 25/26 season – Wes provides a breakdown of show selection for the current slate under consideration.
 - Discussion regarding the process for deciding show scheduling (balancing interest/ticket potential, build times, ticket income goal)

Paul asked for a motion to approve the Show Selection for the 25/26 Season

Kerr moved to accept show selection

Michael seconded

Approved unanimously

- The strategic work session is being delayed due to the meeting being moved to zoom. Will be rescheduled. Our goal is to have these generative meetings with staff, BOT, Tech Chairs, key volunteers, to gather a cross section of voices of the Playhouse community to improve what we're doing and gain a clearer/unified vision for the future.
- Working on the idea of "What would have to be true for us to achieve our goals."
- To Do – Schedule a 2-hour block for the BOT to meet. Keep an eye out for an email with potential dates and provide your availability.

Old Business

- ED review discussion moved to closed session

New Business

- No new business.

Adjourn regular meeting – 6:28pm

Motion to adjourn – Many voices motioned. Many seconded. Approved.

Moving into closed session.

Next Meeting 3.18.25