



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
President

Megan McKown
Vice President

Roy Fuller
Treasurer

Sarah Green
Secretary

James Baldwin

Alyssa Chawgo

Joni Eaton

Mary El Emerson

Lisa Feigenbaum

Elaine Genute

Greg LaMonica

Virginia Lee

Whitney McCracken

Kelly Reppert

Joseph Skundrich

Staff

Alecia O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

BOARD OF DIRECTORS Denise Reppert Presiding Thursday February 20, 2025 at 4:30pm

- I. Call to order
- II. Approve Minutes
- III. Treasurer's Report
 - a. Adopt January Financial Report with Gala
 - b. FY 2023-2024 Financial Review
- IV. Committees
 - a. Committees of the Board
 - i. Executive
 - ii. Audit / Finance – Finance Committee Meeting Feb 27 @ 4:00
 - b. Committees of the Corporation
 - i. Board Development
 - ii. Membership
 - iii. Performance – ADDED SHOW
 1. Nate Gross – Saturday May 17 @ 7:00pm
 2. Set date for Committee Meeting (2025-2026 Season)
 - iv. Gallery - Members Show closes February 20
 - v. Facility - Meeting regularly every two weeks
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Meeting Date TBD
 - ii. Special Events
 1. Gala Update
 - iii. Grants for Teachers
 1. Exhibit of Projects Theater Saturday April 5 @ 20:00
- V. Executive Director's Report
 - a. NYSCA \$40K in the bank
 - b. Return \$10K to LOC – Roy, how will this affect your projections?
 - c. DRI Update – EIS clear; SHPO ok last step before Notice to Proceed
 - d. Credit Card Charges/Fees
 - i. Ask to include 2.5% – 3% charge for donations
 - ii. Increase card charges for ticket sales to \$3.00 from \$2.50 per order
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday March 13, 2025 at 4:30 via Zoom

Next Full Board Meeting
Thursday March 20, 2025 at 4:30 at Chenango Arts Council