

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
Elaine Genute
Greg LaMonica
Virginia Lee
Whitney McCracken
Kelly Reppert
Joseph Skundrich

## **Staff**

Alecia ONeill Executive Director

Mary Beth Miller Program Development Coordinator

## EXECUTIVE COMMITTEE Denise Reppert Presiding Thursday September 11, 2025 at 4:30pm Zoom Meeting

- I. Call to order
- II. Review Minutes
- III. Treasurer's Report
- IV. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / Finance Roy
  - b. Committees of the Corporation
    - i. Board Development No Report
    - ii. Membership Thundertix/Zeffy/Givebutter
    - iii. Performance Beatlemania: 60 Tickets Sold
    - iv. Gallery Gallery Opening Saturday September 13 at 1:00
    - v. Facilities Gas Leak Repaired
  - c. CAC Ad Hoc Committees
    - i. Fundraising Meeting Date TBD in September
      - 1. Dinner and a Show: 32 Tickets Sold
      - 2. Book Sale During Chobani Saturdays in the Park
    - ii. Special Events
    - iii. Grants for Teachers
- V. Executive Director's Report
  - a. DRI Update
  - b. DRI Bridge Loan / Late Fees
  - c. Met with Florence and Team at NBT No word yet
  - d. BID New ED Public Art Projects
  - e. Chenango County Supervisors Meeting
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

**Next Exec Meeting** 

Thursday October 9, 2025 at 4:30 via Zoom

**Next Full Board Meeting** 

Thursday September 18, 2025 at 4:30 in Conference Room

Phone: 607.336.ARTS (2787) info@chenangoarts.org ChenangoArts.org