

**Chenango Arts Council**  
**Board of Directors Meeting Minutes**

November 20, 2025, 4:30PM

Chenango Arts Council & Zoom

Present (Via Zoom & In-Person): A. Chawgo; R. Fuller; J. Eaton; S. Green; G. LaMonica; V. Lee; M. McKown; A. O'Neil; D. Reppert; J. Skundrich

Quorum was reached.

I. Call to order at 4:33PM by D. Reppert.

II. Review BOD Minutes from October 2025 – M. McKown made motion to approve minutes. V. Lee second. Minutes accepted as presented.

III. Treasurer's Report – Presented by R. Fuller

- Income – –\$103K
  - Theater revenue at \$5600
  - Annual appeal at \$4K; total budgeted includes what will come in at fiscal yearend.
- Expenses – \$77K through October; revenue of \$26K for the year
  - Workshop supplies; expenses and revenue are higher than budgeted
- Reviewed the Account Balances:
  - General Checking is at \$35K
  - Temporarily Restricted is \$5.1K
  - Line of Credit: Have not used; \$80K is available.
  - Endowment is at \$432,356.59
  - Still have \$62K due to NBT; interest rate is >7%; believe it is fixed.
- R. Fuller discussed Annual Budget from Finance Committee meeting earlier this month; at \$30K deficit.
  - Will hold another Finance meeting after December 2025; Monday, January 12, 2026 at 3:30PM in the conference room. All are welcome to help brainstorm. Do not want to draw from the endowment until CAC absolutely have to.

IV. Committees

a. Committees of the Board

i. Executive – No updates

ii. Audit / Finance – Will hold another Finance meeting after December 2025; Monday, January 12, 2026 at 3:30PM in the conference room. All are welcome.

b. Committees of the Corporation

i. Board Development – No report at this time.

i. Membership –

- A. O’Neil working to get everything put into Thundertix. Less cost than Authorize.net. Will try to track how much of the credit card fees are being paid. This new solution will be more cost effective and easier to track and for customers in the future.

iii. Performance – Next Show; December 6, 2025 at 7PM, Cirque Shimmer.

- Not staying overnight.
- A. O’Neil met with Terry Colf of NTCI and rep from Cirque Shimmer for a Facilities discussion to discuss tech needs, etc. for the show. Fairly self-sufficient group.
- Square should be in place in time for the show.

iv. Gallery –

1. Members’ Show Opening Well Attended – Opened earlier this month and closes January 30, 2026; J. Eaton and MB Miller hung over 30 pieces. Well attended.
2. Beth Landin Gallery Sales – Total \$2,210 and \$552.50 to CAC.

v. Facilities – (Report above under iii. Performance)

c. CAC Ad Hoc Committees

i. Fundraising – Had a meeting on October 14, 2025.

- **Book Sale** at Saturdays in the Park at Chobani in October; \$80 in book sales. NTCI sold Sleepy Hollow Tickets

1. Met on October 14, 2025 to review and plan next events.
  - Sip and Paint scheduled for December 6, 2025
2. Bus Trip – D. Reppert shared trip ideas for 2026; be taken into city and allowed to visit separately. Possibly go see Rockettes in the Fall of 2026.
3. Giveback Nights can be captured, as well.
4. Bringing more cultural vibes to what CAC does

ii. Special Events – To begin working on the 2026 Gala after the holidays; brainstorming community members who may want to help plan. M. McKown willing to co-chair.

iii. Grants for Teachers- Nothing to report.

V. Executive Director's Report

a. DRI Update– State wants to find out if Principle got two bids. Received the remaining letter needed; submitted to Katherine, DRI point person. Requested a narrative about all of the attachments. A. O'Neil copied and pasted the information. Also requested narrative for the project itself. A. O'Neil went back to the original "Wish List". The state wanted the specific language; Principle following up with this gentleman for this.

b. DRI Bridge Loan/Late Fees – Had discussed late fees already; no updates. J. Skundrich working on addressing to get it waived. Loan is termed out; have not seen paperwork. Brendan at NBT has been out of office for an extended time.

c. B. Gregson – Facilitate Arts in the Community grant-funded Workshop on November 8, 2025. Participants attended from the Improv Group, NTCL, etc. Went well.

- CAC closed part of the holiday season.

VI. Continuing Business – None

VII. New Business – None

- No general BOD meeting in December; BOD would like to hold a holiday party in the CAC Gallery on December 18, 2025 at 4:30PM.

VIII. Adjourned at 5:11PM; motion to adjourn by R. Fuller. Second by G. LaMonica

Next Exec Meeting: Thursday, December 11, 2025 at 4:30 via Zoom

Next Full Board Meeting: Thursday, January , 2025 at 4:30 at CAC

[Minutes Submitted by S. Green, CAC Secretary]