

Chenango Arts Council
Board of Directors Meeting Minutes

October 16, 2025, 4:30PM

Chenango Arts Council & Zoom

Present (Via Zoom & In-Person): J. Baldwin; A. Chawgo; E. Genute; S. Green; V. Lee; W. McCracken; A. O'Neil; D. Reppert; K. Reppert; J. Skundrich

Quorum was reached.

I. Call to order at 4:32PM by D. Reppert.

II. Review Minutes - J. Baldwin made motion to approve minutes. R. Fuller second. Minutes accepted as presented.

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

- Income – –\$70,886.50 at about 37% of budgeted revenue for this fiscal year
 - Fundraising is at approximately 50% of budget
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- Expenses – At 27% of budget; \$58,995.76
 - Fairly in line with what was budgeted.
 - Performances – Performance lodging for BeatleMania was over budget;
 - Lodging preferences are in the contract
- Reviewed the Account Balances:
 - General Checking is at \$24K; just received 19K from NBT (Not reflected yet in this amount; also not reflected is Mr. Bartles
 - Line of Credit: Have not used; \$80K is available.
 - Endowment is at \$426,078.63
 - Still have \$62K due to NBT; showing \$9,399.39 in late fees, being investigated by Joe Skundrich.

IV. Committees

a. Committees of the Board

i. Executive

ii. Audit / Finance – Meeting scheduled for November 11, 2025 at 4:00PM; D. Reppert welcomes all BOD Members to this meeting

b. Committees of the Corporation

i. Board Development – No report at this time.

i. Membership –

- Launching Thundertix with Square now that the BeatleMania show is over.
- A. O’Neil to work on uploading all current members into this system.
- A. O’Neil reported that CAC will go with Zeffy. Has automatic renewal.
- D. Reppert inquired about Membership levels.

iii. Performance – Beatlemania; almost 200 tickets sold. \$2826; netted almost \$1.9K; had a raffle, sponsorships, etc. to help offset costs.

iv. Gallery – Had a Gallery Opening on Saturday, October 11, 2025; the History of Bache and Student Art for Halloween. J. Eaton and M.B. Miller produced it on their own.

- Beth’s show sold many pieces; A. O’Neil to report later on total revenue. CAC receives 25%.
- Member Show is next
- S. Palmatier artwork contribution will be in the Spring.

v. Facilities – No report.

c. CAC Ad Hoc Committees

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

- Dinner & A Show – Did not meet expectations.
- Debriefed trip to the Met; a lot of interest in another bus trip. Working on a Wine Trip and visit to the Fenimore. Perhaps secure larger bus; would seat 50 and have a restroom. Jessica Moquin, Executive Director of CCHS & Museum offered to help get the word out last year to CCHS Membership.
 - Perhaps a Broadway Show
 - With a group ticket
- **Book Sale** at Saturdays in the Park at Chobani in October; NTCL to man table on 10/18/2025; will also be there on 10/25/2025

iii. Grants for Teachers- Nothing to report.

V. Executive Director’s Report

a. DRI Update— 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.

- Erik Scrivener and A. O’Neil met at Commerce Chenango. Looking it over to make sure there is nothing else he can find. Have them review while waiting for the Certification Letter.

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.

- W. McCracken to let Brendan know A. O’Neil ha

c. Florence Doller visited and gave \$19K check.

- Florence Doller requested budget and sponsorships.

- NBT will be cutting back contributions to CAC \$1K every year until it reached \$15K. Will stop cutting back at \$15K.

d. BID New Executive Director – Dana Wall; renewed interest in Public Art Projects. Wants to move forward. There’s a grant for public art. A. O’Neil to work on a letter of intent. BID will help promote and market.

e. Chenango County Supervisors’ Meeting

- A. O’Neil met with Board of Supervisors; approved \$10K.

- Historical Society; Morrisville; Commerce Chenango; etc. were present at the meeting with their own proposals.

- A. O’Neil also met with Town Supervisor’s Finance Committee.

VI. Continuing Business – Discussed NBT loan follow-up (See above)

VII. New Business - None

VIII. Adjourned at 5:20PM; motion to adjourn by J. Baldwin. Second by A. Chawgo.

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

Next Full Board Meeting: Thursday, November 20, 2025 at 4:30 at CAC

[Minutes Submitted by S. Green, CAC Secretary]