



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
President

Megan McKown
Vice President

Roy Fuller
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Secretary

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Joni Eaton

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Greg LaMonica

Virginia Lee

Whitney McCracken

Kelly Reppert

Joseph Skundrich

Staff

Alecia O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

EXECUTIVE COMMITTEE

Denise Reppert Presiding

Thursday July 10, 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 – Please sign Confidentiality/Conflict of Interest Forms
 - ii. Membership – Thundertix Change-over from Excel
 - iii. Performance – No Report
 - iv. Gallery – No Report
 - v. Facilities – NTCL "Nunsense" July 25, 26, 27 NEW Saturday 2:00 Matinee
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Meeting Date TBD in July
 1. Dinner and a Show: Gil Polk Improve at the Colonia; catered by Nina's; tentatively September 13 2025
 2. Bus Trip to Metropolitan Museum of Art Sold Out
 3. Book Sale During Colorscape
 - ii. Special Events
 - iii. Grants for Teachers
 1. 15 Chenango County Teachers applied for a total of \$6,387.15; all were awarded their requests. Funding will break down as follows: Walmart \$750; Otis Thompson Foundation \$2,500; Denise Reppert \$500; \$2,925 from Lucy Funke Restricted Fund. Awards ceremony will be the last week of August (date TBD). Press release and Award notifications going out this week.
- V. Executive Director's Report
 - a. DRI - Update
 - b. Arts in the Community Grant - \$1,100 Gregson Theater at Colorscape Oxford Farmer's Market September 6, 2025.
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting

Thursday August 14, 2025 at 4:30 via Zoom

Next Full Board Meeting – NO MEETING IN AUGUST