



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 O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

EXECUTIVE COMMITTEE
Denise Reppert Presiding
Thursday January 8, 2026 at 4:30pm
Zoom Meeting

- I. Call to order
- II. Review Minutes – October (November, December Meetings Cancelled)
- III. Treasurer's Report
- IV. Committees
 - a. Committees of the Board
 - i. Executive
 - ii. Audit / Finance – See next page from Roy
 1. Next Committee Meeting Monday January 12 @ 4:00
 - b. Committees of the Corporation
 - i. Board Development – No Report
 - ii. Membership – Thundertix under way with Square
 - iii. Performance – Cirque Shimmer 174/\$3,068 tickets; \$2,107 Net
 - iv. Gallery – Members' Show closes January 30
 - v. Facilities – No Report
 - c. CAC Ad Hoc Committees
 - i. Fundraising –
 1. Met on October 14 to review and plan next event(s)
 2. Bus Trip(s)
 3. International Festival
 - ii. Special Events – No Report
 - iii. Grants for Teachers – No Report
- V. Executive Director's Report
 - a. DRI Update
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting

Thursday February 12, 2026 at 4:30 via Zoom

Next Full Board Meeting

Thursday January 15, 2026 at 4:30 at the Arts Council / Zoom

From Roy:

I have added my numbers at the bottom of the statement that I usually note for the committee and the board. I did this since unfortunately I cannot make our meeting on Thursday.

For my report there is nothing unusual. We had a good revenue month due to NBT and to additional contributions, which makes the year thru October looking good. However, as we know that extra upfront revenue will not be repeated, the endowment withdrawal and expenses should remain about the same in subsequent months. In addition, we will have the monthly NBT loan payment coming out of our account.

Please let me know if you have any questions.