



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*

BOARD OF DIRECTORS Denise Reppert Presiding Thursday July 17, 2025 at 4:30pm

- I. Call to order
- II. Approve 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 – Sign Confidentiality/Conflict of Interest Forms
 - ii. Membership – Thundertix / Square or Stripe required for auto-pay renewal feature
 - iii. Performance – Tickets on sale Friday July 18
 - iv. Gallery – Saturday July 19, 1:00-2:00 Youth Bureau Art Show - Mayor will be in attendance
 - v. Facilities – NTCI Nunsense opens Friday July 18
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Meeting Date TBD (4:30 Tuesday 7/22 or Thursday 7/24)
 - ii. Special Events
 - iii. Grants for Teachers
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 - Bridge Loan maturity requested to be extended for 60 days (to September 15, 2025).
 - b. Friday August 1 at 10:30 a.m. Meeting with Florence, Esperanza, Brian, and Jennifer Telesky to present 2025-2026 season for NBT Sponsorship funds and collaborative projects.
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday August 14, 2025 at 4:30 via Zoom

NO FULL BOARD MEETING IN AUGUST