



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 September 18, 2025 at 4:30pm

- I. Call to order
- II. Approve Minutes – July 2025
- III. Treasurer's Report
- IV. Committees
 - a. Committees of the Board
 - i. Executive
 - ii. Audit / Finance – Roy – FY 2025-2026 Budget
 - b. Committees of the Corporation
 - i. Board Development – No Report
 - ii. Membership – Thundertix / Zeffy / Givebutter
 - iii. Performance – Beatlemania 73 Tickets Sold
 - iv. Gallery – Beth Landin Opening Saturday September 13
 - v. Facilities – Gas Leak Repaired
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Meeting (4:30 Tuesday 10/14 or Thursday 10/16)
 1. Dinner and a Show: lost \$239 (4 tickets shy of breaking even)
 2. Book Sale during Chobani Saturdays in the Park
 - ii. Special Events
 - iii. Grants for Teachers
 1. Reception/Awards Ceremony August 20th Well Attended
- V. Executive Director's Report
 - a. Mary El Celebration of Life Saturday October 18 1:00-5:00 pm at Emerson Residence in Oxford
 - b. DRI Update
 - c. DRI Bridge Loan / Late Fees
 - d. Roy and I met with Florence Friday August 1 to present 2025-2026 season for NBT Sponsorship funds and collaborative projects. Follow up letter sent to Florence Monday September 15.
 - e. BID New ED – Public Art Projects
 - f. Chenango County Board of Supervisors Meeting - \$10K approved. AON meeting with their Finance Committee on Friday September 19.
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday October 9, 2025 at 4:30 via Zoom

Next Full Board Meeting
Thursday October 16, 2025 at the Arts Council