

## CAC BOARD MEETING MINUTES

Denise Reppert Presiding

Thursday, May 21, 2026 at 4:30PM

Zoom Meeting

Present: A. Chawgo; J. Eaton; S. Green; G. LaMonica; W. McCracken; M. McKown; A. O'Neil; D. Reppert; K. Reppert; Guest, Joanne Stafford

I. Call to order at 4:33 PM by D. Reppert.

- Introduced Special Guest: Joanne Stafford; interested in joining the CAC Board

II. Review Minutes – Motion to approve minutes by J. Eaton; second by G. LaMonica. All in favor, minutes are accepted as presented.

III. Treasurer's Report – Presented by A. O'Neil

- Income –\$162,859.69; at about 86.91% of budgeted revenue; revenue has been front loaded.
  - Other \$5K grant should be coming shortly
  - Admission/ticket sale revenue is over budget
- Expenses –Total Expenses is currently at \$202,436.04; slightly over budget for the year at 96.7% as the audit fee has been paid.
  - NYSEG Bill – Traying to figure out CAC wants to go on a budget through NYSEG
- Account Balances:
  - DEC Regrant Checking – CLOSED
  - General Checking is at \$13,579.70
  - Temporarily Restricted is at \$3,137.63
  - Line of Credit: \$40K is available
  - Endowment is at \$461,847.23
  - Current Balance on NBT Bridge Loan – Paid off the remaining \$60,068.10

IV. Committees

a. Committees of the Board

i. Executive – No updates

ii. Audit / Finance –Finance Committee meeting on Wednesday, May 27, 2026 at 4:30PM at CAC.

b. Committees of the Corporation

i. Board Development – Michele Erickson, Joanne Stafford, were sent applications; Jessica Santos and Crista Curry sent in applications. M. McKown sent applications to Tyler Oliver and Adrienne Zornow.

ii. Membership – Switched to Zeffy from Thundertix. Going through membership list and removing duplicates.

iii. Performance – No report.

iv. Gallery – Poor turn out for Ashley Doolittle’s Show; some possible conflicts that day.

- A. O’Neil asked that BOD members attend the openings. CAC reports the numbers attending. John Antonowicz to have a display soon.

v. Facilities – DRI Update.

1. Need to discuss scheduling and new bridge loan. To get all work done this year.

c. CAC Ad Hoc Committees

i. Fundraising –

1. Giveback Nights - Moi’s on June 24, 2026
2. Giveback Night at Park Place on May 11, 2026 went well; no word on proceeds yet.
3. Bus Trip Update: Free Day in NYC
  - Eat prior to trip; lunch in the city; dinner on the bus.
  - Bathroom on the bus
  - Information is on CAC FB page

ii. Special Events –Gala Committee

1. Next Gala Committee Meeting will be on Thursday, May 28, at 5:00PM at the CCC. Let M. McKown know if folks would like to attend.
  - a. Still working on locking in live music or to secure Will at Live Event NY.
2. Silent Auction Item Form – M. McKown spoke about working on the form. Open to help on this.

iii. Grants for Teachers- Joanne Stafford is chairing. Launched May 4, 2026; final reports have been received from HFS and Sherburne Earlville CSD. Three applications received thus far. Close to the end of May, A. O’Neil will share applications with Committee for review. Have \$3K available at this time.

- Otis Thompson & Chenango County School Board Association approached to contribute to GFT.

V. Executive Director’s Report

a. “Norwich Arts Center” – Rose from CHIP, Michele from Colorscape, etc. arranged a meeting with Sal Testani to make entire building into an Arts Center. A. O’Neil had put a plan forward about this in 2022 for the DRI. Sal would like to make A. O’Neil’s proposal happen.

- Rose met with her board this morning. Do not wish to rely on commerce Chenango; wants to turn toward the local Community Foundation through MaryAnne Scheer. Rose is spearheading and Michele Erickson from Colorscape wants to take on Artist Residence. Nate Gross to take over upstairs rooms.

b. New Website – A. O’Neil demonstrate revised website that A. Chawgo has built. A. O’Neil will add in content once it is all built.

VI. Continuing Business- None at this time.

VII. New Business- None at this time.

VIII. Adjourned at 5:22PM; motion to adjourn J. Eaton; second by G. LaMonica

Next Exec Meeting: Thursday, June 11, 2026 at 4:30PM via Zoom

Next Full Board Meeting: Thursday, June 18, 2026 at 4:30PM at CAC

[Minutes Submitted by S. Green, CAC Secretary]