

CAC Special Meeting of the Board of Directors

MINUTES

Denise Reppert Presiding

Monday, August 10, 2026 at 7:30 a.m.

Meeting Held via Zoom

Present: R. Fuller; D. Reppert; A. O'Neill; A. Chawgo; C. Curry; V. Lee; K. Reppert; G. LaMonica; J. Stafford; J. Santos

Quorum Established

Purpose of Special Meeting:

The Finance Committee is moving to amend the approved motion adopted by the Chenango County Arts Council Board on July 20, 2026. We move to amend the motion to approve the borrowing of \$160,915.92 from NBT Bank to cover the costs of new lighting and curtains in the auditorium to be paid off by the receipt of funds from DRI upon completion of each project.

Motion was made by R. Fuller; seconded by V. Lee. All were in favor; none opposed; motion was carried.

Meeting was adjourned at 7:50 a.m.