



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 January 15, 2026 at 4:30pm

- I. Call to order
- II. Approve Minutes – November 2025
- III. Treasurer's Report
- IV. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / Finance – Met Monday January 12, 2026
  - b. Committees of the Corporation
    - i. Board Development – Elaine Genute
    - ii. Membership – Thundertix underway 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
    1. Fundraising – Met October 14 to review and plan next event(s)
    2. Bus trip(s)
    3. International Festival
  - ii. Special Events
    1. Gala  
Possible Meeting Dates:  
Monday January 19 or Friday January 23 at 4:30 via Zoom
  - iii. Grants for Teachers
    1. Gathering Final Reports
    2. Possible Meeting Dates:  
Wednesday January 21 or Thursday January 22 4:30 via Zoom
- V. Executive Director's Report
  - a. DRI Update
  - b. Expecting \$10K from NYS in February 2026
- 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 February 19, 2026 at the Arts Council