

CAC BOARD MEETING MINUTES

Denise Reppert Presiding

Thursday, April 16, 2026 at 4:30PM

Zoom Meeting

Present: J. Baldwin; A. Chawgo; J. Eaton; R. Fuller; S. Green; G. LaMonica; W. McCracken; M. McKown; A. O'Neil; K. Reppert; J. Skundrich

I. Call to order at 4:37 PM by M. McKown

II. Review Minutes – Motion to approve minutes by J. Baldwin; second by R. Fuller. All in favor, minutes are accepted as presented.

III. Treasurer's Report – Presented by R. Fuller.

- Income –\$148,479.50; at about 79% of budgeted revenue; revenue has been front loaded.
- Expenses –Total Expenses is currently at \$153,586; slightly over budget for the year as audit has been paid.
- Account Balances:
 - DEC Regrant Checking – CLOSED
 - General Checking is at \$23,104.75
 - Temporarily Restricted is at \$3,137.47
 - Line of Credit: \$60K is available
 - Endowment is at \$444,503.37
 - Current Balance on NBT Bridge Loan is \$59,670.30 down from the original \$62,339.95.
- R. Fuller reported on recent Finance Committee Meeting; still looking at deficit of around \$40K; reimbursements is one key item. Membership of \$7K can possibly be picked up in revenue. Increasing Rental revenue. R. Fuller reviewed with J. Skundrich.
 - Budget for next year will need to be realistic.
 - To cover the deficit, use the line through June, and see where we are before the end of June 2026. Will likely need to pull out 12% draw from endowment, more than 5% to help make up for deficit. Have Gala in 2026.
 - J. Skundrich mentioned necessity of sponsorships for the Gala. W. McCracken and M. McKown are aware and are preparing.
 - R. Fuller suggested perhaps doing compilation instead of a review.
 - R. Fuller discussed having another Finance Meeting soon to discuss.
 - D. Reppert asked if new Membership program is able to capture those who have fallen off of renewing memberships.
 - A. O'Neil demonstrated what new levels and benefits are; board members suggested auto renewal being automatic. Discussed other options on how to renew if less tech savvy.
- Motion to accept Treasurer's report, A. Chawgo; second by M. McKown

IV. Committees

a. Committees of the Board

- i. Executive
- ii. Audit / Finance –Finance Committee discussing short term and long-term plan for the remainder of the year

b. Committees of the Corporation

- i. Board Development - Full board for suggestions of new possible BOD members who will be involved and invested; A. O’Neil announced that CAC is looking for new Board Members during her introduction to the Celtic Angels Show.
- ii. Membership – Please see discussion above under Treasurer’s Report.
- iii. Performance – Celtic Angels Show netted \$3K; show well-received and a variety of dance, singing, and audience participation.

- Adjusted seating method to help fill more general seats so rows do not look empty.
- Discussed putting performers up in the new hotel and that out of town audience members may come into town for the show to stay in the new hotel.

- Shows coming up:

- o Nate Gross
- o Dinosaur Zoo – Appear close to life-size

iv. Gallery – CASA Student Art Show opens on Saturday, February 28, 2026.

v. Facilities –

1. A. O’Neil reports that reimbursement has been received.
2. A. O’Neil has been reviewing planning with Tyler Lindsley and Laura Grady for elements of the theater. Principle is working on getting the theater chairs.
3. The work on the theater has to be completed within a certain time period. Need to discuss scheduling work and coordinating with CAC and NTCI show coming up. Discussion surrounding new Bridge Loan also taking place.

c. CAC Ad Hoc Committees

i. Fundraising – Met last on October 14, 2025 to review and plan next events.

1. Giveback Nights –
 - Moi’s on June 24, 2026
 - MaryBeth also asked Country Club and others

ii. Special Events –Gala

1. Gala Committee Meeting will be held on Wednesday on 4/22/2026 at 5PM virtually. at for the majority for the initial planning meeting for this year's Gala. Must solidify the theme name and lock in live music.

2. Getting auction item donations

- M. McKown to share with entire board the list of auction items from 2024 Gala; to start making plan to pursue potential donors for 2026 auction items

iii. Grants for Teachers- Joanne Stafford is chairing. The 2026 Program rolls out on May 4, 2026; there will be posts on Facebook to provide a heads-up about this year's program. CAC reminding teachers to submit a final report if they haven't yet in 2025; must submit prior to applying this year.

V. Executive Director's Report

a. A. O'Neil announced opportunity to become a member and join the CAC Board at the beginning of the Celtic Angels Show; has not heard any interest yet.

b. Proposal for a 3rd theater, a "black box" theater from Dusty and Ben. Actors would get paid; bringing actors from NYC. A. O'Neil asked for a letter of support; A. O'Neil has discussed with Donna, Chair of NTCL, and CAC Exec. Committee.

c. A. O'Neil reached out to Missy Hayes about opportunity to be on the CAC BOD; Missy grateful to be asked, however, her availability is limited at this time. May consider in the future.

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 J. Skundrich

Next Exec Meeting: Thursday, May 14, 2026 at 4:30PM via Zoom

Next Full Board Meeting: Thursday, May 21, 2026 at 4:30PM at CAC

[Minutes Submitted by S. Green, CAC Secretary]