



Board Meeting 4 Jun 2018

Members Present:

Beardall, Margaret	Haglund, Norm	Leatherman, Brian	Van Hee, Doug
Bock, Jim	Hartman, Jay	Phinney, Cynthia	
Chamberlin, John	Kullas, Dan	Reiners, Tom	
Gesler, Tim	Lauth, Nancy	Runkel, Cindy	

Meeting called to order at 1830

1. Review and approval of previous minutes – Approved as amended
 - a. Review and approval of Annual Business Meeting minutes – Approved as amended
2. Financials
 - a. No statements have been received as of yet
 - b. Continue discussions on the projected budget deficit
 - c. Discussion centered on approving the budget at a deficit and re-examining the budget at some point in the future
3. Executive Director's Report (Runkel Rundown)
 - a. Cindy is working on finalizing a location and time for the July board meeting
 - b. Proposes to give a \$200 donation to the STAR institute in appreciation of providing meeting spaces for the BOD. Board agrees.
 - c. \$1,900 overspent on supplies. Upon investigation discovered a number of items incorrectly charged to improper accounts. Discussion ensued. Mystery solved. 5 points to Gryffindor.
4. Artistic Director's Report (Leatherman Lowdown)
 - a. Travel committee will meet tomorrow (5 Jun 2018) and will focus on a trip to England, summer 2020
5. Production Committee
 - a. We are getting money back from Bethany due to the riser setup done by the chorale.
6. Development Committee
 - a. Recent donations of \$4,000 +
 - i. Vehicle donation of nearly \$3,000
 - ii. Anonymous donation of \$978
 - b. Kent Hugill will be attending Arapahoe County Cultural Council meeting on Thursday 7 Jun 18
 - c. Colorado Creative Industries is owed a report due NLT 31 Jul
7. Motions
 - a. Approve the proposed budget for the 2018 – 2019 season
 - i. Approved Unanimously

Meeting adjourned at 1922