

PC PAC Board Meeting Minutes
September 19, 2018
2 PM

Kim Valentin, Les Hendricks, Sheila Crawford, Joseph Wehunt, David Larson, Jay Pitts, Jamie Burns, and Roy Costner IV were present.

Kim Valentin called the meeting to order at 2 p.m.

Motion was made by David Larson to approve minutes of March 22, 2018 PC PAC Board Meeting. Second by Joseph Wehunt. Minutes approved 5-0.

Kim made motion to review the bylaws for the PC PAC before the board. Les Hendricks noted that a change needed to be made to the name of the bylaws from "Pickens County Performing Arts Center" to "Pickens County Performing Arts Foundation." Motion was made by David Larson to make the change. Second by Les Hendricks. The change was approved 5-0. Action item was created to approve bylaws at next board meeting.

Motion was made by Joe to approve minutes of May 22, 2018 board meeting. Second by David Larson. The minutes were approved 5-0.

Director Jay Pitts takes the floor to present Director's report. Discusses new hire of Roy Costner IV as Tourism Events Coordinator and his ability to help the PC PAC. Discusses changes to Jamie Burns position to Public Information Officer and helping with programs at the museum. Jay closes discussion with overall staffing.

Jamie Burns takes the floor to discuss South Arts Performing Arts Exchange conference. Makes note of the acts that were standouts and a \$2,500 stipend to be used to bring a performer to the PC PAC from the conference. Jamie discusses the opportunity to join a consortia here in the area as an opportunity to bring in shows at block booking rate.

Jay takes the floor to discuss possible renovations to the PC PAC. Renovations include changing location of loading dock, creating a back entrance, creating wings on either side of main offices, moving ice machine to inside the concession stand, and sound/lighting booth opened to atrium area. Makes note that he would like to look at beginning renovations in 2019.

Roy takes the floor to discuss PAC calendar of events through the spring of 2019. Shows discussed include Something Fishy, Mill Church rental, Elvis Presley impersonator, and southern gospel jubilee.

Jay discusses financial report for the PC PAC. To date, PC PAC has \$94,617.31 in bank account. Makes note that foundation has cumulated \$20,000-\$25,000 over the course of the last year.

David Larson makes comment to establish annual budget.

Roy discusses revising PC PAC contract to include all-encompassing fee rather than a la carte. Note made to reintroduce security fee. Action item created to draft new PC PAC contract.

Roy discusses plan to build website once domains have been secured.

Jay asks board to evaluate how much PAC visitors would pay per ticket.

Next board meeting established for November 15 at 2 p.m.

Motion made by Les Hendricks to adjourn, second by Joseph Wehunt.

Meeting adjourned.