



Pickens County Performing Arts Center - Foundation Board Meeting Minutes

- Date of Meeting - December 21st 2020
- Time of Meeting - 5:00PM
- Place of Meeting - Zoom

- Board Members in Attendance:
Justin Williams, Sheila Crawford, Erica Woods, Dendy Brooks (volunteer)
- Board Members/ invitees not in attendance:
David Larson, Andrew Mullinax, Joe Wehunt, Chad Hope, Carrie Tidwell, Non Voting Council Members - Roy Costner III, Chris Bowers, Miranda Mixon, Allison Fowler

*Board members were unaware that councilmen were on the board at the time of this meeting, therefore they were not invited to attend

- Items discussed:
 - Question was posed as to who would like to remain on the board. All three members in attendance answered in the affirmative.
 - There was concern how the PAC would move forward without any future county funds. It was acknowledged there would be the need for some type of fundraising.
 - It was brought to the board's attention that the funds in the PAC foundation account were being used to produce shows. There was no opposition.
 - By using these funds, it would allow the PAC to be open, at least on weekends with diverse shows, in an effort to have the building utilized. These shows would be produced by JWPR Holdings. There was no opposition.
 - It was discussed that JWPR Holdings had entered a proposal to the county to be the operating management company for the PAC. Erica woods voiced concern regarding the proposal process and how it was being handled by the county.
 - Question was posed as to who might be able to serve as future board members. All in attendance stated they would reach out to people that might be interested.
 - Justin Williams asked Erica Woods to be the Chairman of the Board and she declined
 - Question was asked who would be able to assist in the operations of the PAC. Erica Woods stated she would be available whenever possible, Shelia Crawford would not be available unless the building was empty and could stock shelves as

needed. Justin Williams is already working at every event as his company is producing the only shows at the PAC.

- Any action items made:
 - The only action items made were the current board members would assist with finding new board members.
 - There were no votes taken.