

Board Meeting Notes For Pickens County Performing Arts Center Foundation Board

I. MEETING DETAILS

Chairperson: Andrew Mullinax

Secretary: N/A

Date: 04/15/2021

Time: 5:30 PM

Location: Pickens County Performing Arts Center

Street Address: 314 W Main St

City: Liberty

State: SC Zip: 29657

II. ROLL CALL.

Present: Andrew Mullinax , Shelia Crawford - via conference call, Dendy Brooks (Theater Director)

III. CALL TO ORDER.

Approval of minutes was not possible as the previous secretary (Erica Woods) resigned her position and previous minutes were not available. Agenda for current meeting outlined as follows:

1. Addition of new board member
2. Discuss funding for addition of second stage curtain
3. Discuss payment of ASCAP and BMI performance licensing dues

IV. OLD BUSINESS.

There were no outstanding matters to be discussed.

V. NEW BUSINESS.

1. Andrew made a motion to elect Jennifer Looper to the board as the third member. Shelia seconded the motion. (Per the bylaws only two Directors are needed to elect a member)
2. Board discussed financing a second curtain for the stage to better facilitate future productions. The board agreed to purchase the curtain. Shelia added as long as Andrew was a signer on the check to purchase.

3. Andrew brought to the board's attention the performance licensing fees were due and should be paid in full. The board agreed to pay these in full for the year to mitigate discussions on these topics.

VI. OTHER ITEMS.

Shelia and Dendy (Theater Director) both have potential board members to be discussed at the next board meeting.

VII. ADJOURNMENT.

Andrew made a motion to adjourn the meeting. Shelia seconded the motion.

Minutes submitted by: __Dendy Brooks_____

Approved by: __Andrew Mullinax_____