

# Board of Directors Meeting

Thursday July 14, 2022

**Present:** D.Hust, H.Greene, M.Galligan, R. Dintiman, S.Leamer,  
L. Johanssen, J.Roth, MS Price

## **Review of Minutes:**

Motion to accept minutes made by M. Price and seconded by H. Greene.

## **Executive Director's Report:**

No Report

## **FundRaising Committee Report:**

J. Roth explained the Raffle Ticket procedure for The Starling Event. Also issued a challenge to board members to sell raffle tickets. Board member who sells the most tickets will get a free raffle ticket. Jane will followup with an email to all Board members.

Discussion regarding a Halloween Dance Party or another occasion dance party to be hosted by C.Crowther. No decisions made. Discussions to continue at Fundraising Committee.

## **Programs:**

Riverfest-New Auctioneer for poster auction approved.

Big Eddy Film Festival- Kate Bergstrom hired as Festival Director

Reviewers are being lined up for long form and short form films.

## **Committee Reports:**

Marketing-no report

Programming- no report

Capital Committee-no report

## **New Business**

Board approved appointing non board members to committees as needed and to permit non board members to vote on decisions before the committee.

August Executive Committee meeting to review bylaws.

**Old Business**

D.Hust will follow up with K.Margolies regarding A.Schanberg's PIP.

**Meeting adjourned at 704pm.**

Respectfully submitted by J.Roth, sec'y