

Minutes of the Newberry Opera House Foundation Board

Date: 2021

Time: Thursday, April 15th 4:30

Location: South State Bank Board Room

Board Members in Attendance: Les Hipp, Tom Pope, Luke McCormack, Rob Summer, Bob Shirey, Susan Wessinger, Peggy Barnes-Winder, Foster Senn, Jack Shields, Robert Matheson, Morrie Scherrens, Mattie Dillon, Joe McDonald, Matt Dewitt, Jim Suber

Board Members Not in Attendance: Foster Senn

Call to Order: Les Hipp called the meeting to order at 4:30pm and noted quorum present.

New Business: There was a motion made to add Susan Wessinger to the First Community Bank accounts. The motion was 2nd and the motion passed unanimously.

Executive Session: There was a motion made to go into Executive Session, it was seconded and passed.

Business after Executive Session: There was a motion made with Lack of Confidence in the Executive Director and was seconded. There were 3 votes in favor, 7 votes not in favor and 5 members abstained. There was a motion made to elect Susan Wessinger as the new Treasurer to fill the vacant position, it was seconded and passed unanimously.

Conclusion: With no other business or announcements, the meeting was adjourned at 7:15 pm. Next meeting will be @4:30 Wednesday, April 28th at The South State Bank Board Room.

Respectfully submitted,

Luke McCormack