

Minutes of the Newberry Opera House Foundation Board

Date: Wednesday, April 28th 2021

Time: 4:30

Location: Newberry Opera House Stage

Board Members in Attendance: Les Hipp, Tom Pope, Luke McCormack, Susan Wessinger, Peggy Barnes-Winder, Foster Senn, Jack Shields, Robert Matheson, Mattie Dillon, Joe McDonald, Keith Avery

Board Members Not in Attendance: Matt Dewitt, Rob Summer, Jim Suber and Morrie Scherrens

Administrative NOH Staff in Attendance: Molly Fortune, Megan Shealy, Anne Smith

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

Minutes: The minutes from the March meeting were approved unanimously after being amended.

Executive Committee and Executive Director: Molly Fortune and Les Hipp updated everyone on all the reports, Program updates, Beyond the Tower and Staff updates.

Development Committee and Director of Development: Tom Pope and Anne Smith reviewed previous Development Committee meetings and updated fundraising efforts, Newberry Parks for All, and Sponsorships. Giving Tuesday is this Tuesday May 4th. NAFA community concert is (Tessa Lark & Michael Thurber) Sunday, May 9th @3pm.

Financial Committee and Business Manager: Susan Wessinger, Jack Shields and Megan Shealy discussed the program dates and how the budget will be affected. Contract, payroll and credit card procedures have been researched and updated. There will be a Finance Committee meeting Friday, May 7th @ 10am (dressing room).

Programming Committee: Molly Fortune reviewed upcoming show dates, availability of artists, Beyond the Tower and Staff updates.

Guild: Les Hipp updated the Board on The Guilds behalf. He discussed current donations and future fundraising opportunities including a 4th of July Boston Butt sale.

Governance Committee: There are two vacancies on the board and discussions on future candidates followed.

New Business: Les Hipp discussed the vacancy of the Vice-Chairman's seat. There was a motion made to elect Jack Shields to the Vice-Chairman position. There was a second and the vote was unanimous in favor.

Conclusion: With no other business or announcements, the meeting was adjourned at 6:30 pm. Next meeting will be Wednesday, May 26th at The South State Bank Board Room.

Respectfully submitted,

Luke McCormack