

Minutes of the Newberry Opera House Foundation Board

Date: June, 23rd 2021

Time: 4:30

Location: Newberry Opera House Lobby

Board Members in Attendance: Les Hipp, Tom Pope, Luke McCormack, Susan Wessinger, Peggy Barnes-Winder, Jack Shields, Robert Matheson, Mattie Dillon, Joe McDonald, Matt Dewitt, Jim Suber

Board Members Not in Attendance: Foster Senn, Morrie Scherrens

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

Development Committee & Development Director: Molly, Les and Tom updated the Board with the NAFA Report, Board Retreat Dates (August 24th), Lifetime giving, PPP details and The Opera House bank account status.

Finance Committee: Susan spoke about the Ratio between Donations and Fees. There was a motion to approve the Budget it was approved unanimously.

Executive Committee: Molly & Les updated the board on the Executive Committee details from the previous meeting. There was a motion to approve the Employee Handbook and it was approved unanimously.

New Business: There was a Farewell Presentation to Jim Suber and recognition of Les Hipp's time as Chairman of the Board also the new board members were introduced. Liz Rivera, Keith Avery, Steve Wilson.

Conclusion: With no other business or announcements, the meeting was adjourned at 5:25 pm.

Respectfully submitted,

Luke McCormack