

## **Minutes of the Newberry Opera House Foundation Board**

Date: August, 18<sup>th</sup> 2021

Time: 4:30

Location: South State Bank Board Room

Board Members in Attendance: Les Hipp, Tom Pope, Luke McCormack, Al Pressley, Steve Wilson, Keith Avery, Susan Wessinger, Peggy Barnes-Winder, Jack Shields, Robert Matheson, Mattie Dillon, Joe McDonald, Matt Dewitt, Liz Rivera, Foster Senn, Molly Fortune, Beth Hipp

NOH Employees in Attendance: Molly Fortune, Anne Smith, Megan Shealy

Board Members Not in Attendance: Morrie Scherrens

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

Old Business: Jack, Tom and Molly reviewed the agenda for the upcoming Board of Directors Retreat at Spears St. School.

New Business: Jack addressed 21-22 season ticket sales compared to 18-19 and future Committee assignments.

Development Committee & Development Director: Molly, Les and Tom updated the Board with the NAFA Report, Board Retreat Dates (August 24<sup>th</sup>), Lifetime giving, PPP details. Also, Molly addressed the importance of Board Members being present for the Artist Introduction of shows.

Finance Committee: Megan and Susan reviewed finances and preparation for the upcoming audit.

Executive Committee: Molly & Les updated the board on the Executive Committee details from the previous meeting. They also informed the board on season reports, progress on The Astronaut Camp and Cyber Security.

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

Respectfully submitted,

Luke McCormack