

Panida Board Meeting Minutes

Date & Time:	Jul 3, 2025 6:00 p.m.
Directors Present	Sean Behm, Charlotte Solly, Woody Sherwood, Amy Flint, Andreas Nicolades, Rory Creigh, Dan Thompson
Staff Present	Robb Talbott, Brendan Naples
Visitors	Phyllis Goodwin, Ellen Weissman, Nikki Luttman, Stephen Kiehn, Terry Owens
Call To Order	6:00 p.m.
May Meeting Minutes	Woody moved to accept the June 2025 minutes; Charlotte seconded. Motion passed unanimously.
Financial Report	Amy moved to accept the May financial report; Charlotte seconded. Motion passed unanimously.
Executive Director's Report	Robb provided a recap of the events from June and reported that the Theater Camp in July is over half full. He also reported changes to theater rental prices and ticket sales.
New Business	None
Community Outreach/Scholarships	Charlotte reported that free popcorn will be distributed in front of the Little Theater during the 4th of July parade. Scholarships have been distributed for 2025, so the Scholarship Committee will not meet again until the new scholarship round in 2026.
Fundraising	Online auction arranged for the donated boat, which will be displayed during the Wooden Boat Show July 11-13. The Panida was awarded 2 grants for a total of \$5,250. Sponsorships/grants obtained for two summer music series. LOI submitted to The Confidence Foundation for support in HVAC systems replacement. Seeking quotes/options for the loveseat project. Phyllis mentioned the possibility of a local SURA grant.
Facilities	Theater lights have been repaired; Green Room update is close to completion.
Governance	Governance committee is working on bylaw updates based on AI recommendations and will cross-reference the revised version with our Articles of Incorporation and Idaho Code.
Centennial Celebration	Current areas of focus include movies (by decade) for the 2027 celebration that span the entire century. A separate committee will work on the Panida Theater coffee table book.
Community	Stephen Kiehn of Honey Pearl Productions shared concerns about the new fee structure and ticket sale changes.
Next Meeting	Aug 7, 2025 at 6 p.m. in the Little Theater.
Executive Session	Board went into executive session at 6:43 p.m. and came out of executive session at 7:35.
Adjourned	Amy moved to adjourn; Dan seconded. Motion passed unanimously at 7:35 p.m.
Submitted By	Amy Flint Board Secretary