

## Panida Board Meeting Minutes

Date & Time:	Aug 7, 2025 6:00 p.m.
Directors Present	Sean Behm, Charlotte Solly, Woody Sherwood, Amy Flint, Andreas Nicolades, Rory Creigh, Dan Thompson
Staff Present	Brendan Naples
Visitors	Phyllis Goodwin, Tari Pardini, Nikki Luttman, Stephen Kiehn, Connie Kiehn, Nancy Yacovone, Terry Owens, Robb Talbott
Call To Order	6:00 p.m.
May Meeting Minutes	Andreas moved to accept the July 2025 minutes; Dan seconded. Motion passed unanimously.
Financial Report	Amy moved to accept the June financial report; Rory seconded. Motion passed unanimously.
Executive Director's Report	No report provided.
New Business	<p>Robb's resignation was noted and discussed. Woody moved to accept the resignation; Dan seconded. Motion passed unanimously.</p> <p>Sean identified an expenditure need of \$7,200 to move forward on new bathroom in the south retail space. After discussion and clarification, Charlotte moved to approve the expenditure; Andreas seconded. Motion passed unanimously.</p> <p>Woody and Brendan identified the need for \$11,000 for production equipment purchases to help meet presenter expectations and needs. Amy moved to approve this expenditure budget; Rory seconded. Motion passed unanimously.</p>
Community Outreach	Charlotte reported that free popcorn was distributed in front of the Little Theater during the 4th of July parade.
Fundraising	No report provided.
Facilities	Green Room is close to completion. Theater north wall restoration to begin in September.
Governance	Governance committee did not meet in July; next meeting scheduled for August 27th.
Centennial Celebration	Did not meet in July; one meeting happened August 6th and another is scheduled for August 27th. Both will be reported at the September meeting.
Announcements	<p>Brendan encouraged board members to help promote the Panida by liking and/or sharing Panida social media pages and events.</p> <p>A fundraiser supporting KRFY and The Panida is scheduled for August 29th; it will feature Viggo Mortensen with a film showing and discussion.</p> <p>Woody recommended consolidating the Panida birthday party in November with the Shook Twins concert to avoid having two large events consecutively.</p>
Next Meeting	Sep 4, 2025 at 6 p.m. in the Little Theater.
Adjourned	Woody moved to adjourn; Charlotte seconded. Motion passed unanimously at 6:40 p.m.
Submitted By	Amy Flint Board Secretary

