

Roxy Regional Theatre

Board Meeting Agenda 4/21/25

1. Attendance Thad Wallus
2. Approval of March Meeting Minutes Kurt Kowalski
3. Old Business
 - a. Purchase of Con Air Container & Location
 - b. Bar Leak Update
4. New Business
 - a. Chamber of Commerce Membership
5. Board Member Discussion
6. Financial Report Nancy Ladd
7. Staff Discussion
 - a. Wages / Salaries for Season 43
8. Artistic Director Report Emily Ruck/Jennifer Workman
9. Fundraising Fundraising Committee
10. New Building Update Emily Ruck/Jennifer Workman
 - a. Interim Space Update
11. Board Member Comments
12. Public Comments
13. Adjourn

Next Meeting: Potentially Monday, May 19, 2025 @ 6 PM

Roxy Regional Theatre

Board Meeting Attendance

4/21/25

		In Attendance	Not In Attendance
Kurt Kowalski	<i>Board Chair</i>		
Melissa Schaffner	<i>Vice Chair</i>		
Nancy Ladd	<i>Treasurer</i>		
Thad Wallus	<i>Secretary</i>		
Riley Braem			
Joseph Britton			
Charlie Foust			
Andrea Herrera			
Rich Holladay			
Brad Morrow			
Linda Shephard			
Nancye Britton	<i>Ex-Officio</i>		
Laurie Matta	<i>Ex-Officio</i>		
Mayor Joe Pitts	<i>Ex-Officio</i>		
Jennifer Scribner	<i>Ex-Officio</i>		
Councilperson Joe Shakeenab	<i>Ex-Officio</i>		
David Shelton	<i>Ex-Officio</i>		
Emily Ruck	<i>Non-Voting</i>		

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