

# Roxy Regional Theatre

## Board Meeting Agenda 05/18/26

1. Attendance Thad Wallus
2. Approval of March Minutes Melissa Schaffner
3. Board Member Discussion
4. Old Business
5. New Business
6. Financial Report Nancy Ladd
  - a. Additional User on Credit Card
  - b. Raising Limit on Credit Card
7. Staff Discussion
  - a. Managing Director Probationary Contract Review
  - b. Staff Wages & Contract Discussion for 26-27 Fiscal Year
8. Artistic Director Report Emily Ruck
  - a. Season 43 Recap
  - b. July 2nd Performance
  - c. July 3rd & 4th Fireworks
  - d. Season 44 Looking Ahead
9. Managing Director Report Andrew Long
  - a. Season 44 Program Options
  - b. Season 44 Gala & Unveiling Review
  - c. Looking to Gala 45
  - d. 25-26 Year review
10. Board Member Comments
11. Public Comments
12. Adjourn

**Next Meeting: July 20th, 2026**

# Roxy Regional Theatre

## Board Meeting Attendance

05/18/26

|                   |                    | In Attendance | Not In Attendance |
|-------------------|--------------------|---------------|-------------------|
| Melissa Schaffner | <i>Board Chair</i> |               |                   |
| Andrea Herrera    | <i>Vice Chair</i>  |               |                   |
| Nancy Ladd        | <i>Treasurer</i>   |               |                   |
| Thad Wallus       | <i>Secretary</i>   |               |                   |
| Joseph Britton    |                    |               |                   |
| Charlie Foust     |                    |               |                   |
| Stuart Fillmore   |                    |               |                   |
| Rich Holladay     |                    |               |                   |
| Kurt Kowalski     |                    |               |                   |
| Brad Morrow       |                    |               |                   |
| Linda Shephard    |                    |               |                   |
|                   |                    |               |                   |
| Andrew Long       | <i>Non-Voting</i>  |               |                   |
| Emily Ruck        | <i>Non-Voting</i>  |               |                   |
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**Next Meeting: July 20th, 2026**