



Board Minutes

June 28, 2016

Site Tour: 7:00 pm, Meeting: 7:30 pm – 8:30 pm

Present: Gregg Schwind, Lin Eagan, Dave Sciamarelli, Gill Wylie

Ex officio: Michael McCall, Nina Basu, Kristen Coombs

Absent: Martin Knott, Milton Matthews, Karen Newell

Pre meeting site tour of Chrysalis construction led by Michael McCall.

Call to order and welcome by Vice Chair Gregg Schwind at 7:42

Project update/ McCall:

No capital budget changes since the last report was submitted.

The baseline operating budget, funded by via the Operating Agreement with It's My Amphitheater, Inc., is approximately to be \$50,000, the majority of which goes to insurances, as well as other essential functions such as bookkeeping, audit and other annual compliance expenses.

The Board discussed possible funding sources, for both Sound & Light equipment for the Chrysalis, and for ongoing operations.

Corporate sponsorships were discussed and the Board will investigate the value of sponsorships and develop a short list of sponsors. McCall will put a sponsorship package together.

Engraving wood tiles was also planned.

Treasurer Coombs reported that the annual audit for FY16, is underway.

Programming of the Chrysalis was discussed and tabled for the next meeting.

Action items were reviewed: benchmarks, a short list of potential sponsors and programming follow up.

The meeting adjourned at 8:30 pm.

Respectfully submitted.

Lin Eagan, Secretary