



March 26, 2025
Arena Theater Board of Directors
Meeting Minutes

1. **Call to Order** at 6:03pm

2. **Roll Call**

Present: Lisa Joakimides, Michael Beattie, Mark VanderWoude, Paul Andersen, Steve McLaughlin, Tim McMurtry,

Via Zoom: Blake More, Tracy DuPont, Rod Curbelo

Absent:

Staff: Shauna Boyd & Dagmar Mosely

Guests: None

3. **Privilege of the Floor/Correspondence** None

4. **Approval of the Agenda** Steve moved approval, Michael seconded. Motion approved 9-0.

5. **Approval of the Minutes of the February 26, 2025 Meeting** Mark moved approval, Tim seconded. Motion approved 9-0.

6. **President's Report** Lisa acknowledged the hard of staff and the board.

7. **Secretary Report** There was discussion about meeting minute formatting and was decided to utilize both regular format and an AI formatted version as well.

8. **Treasurer's Report** Mark reported that in the 24-25 fiscal year to date, the theater has lost \$8 compared to a net of \$4,296 last year; an Operations net of \$6.202 vs \$9,615; a and total gain of \$6,193 vs \$13,911 last fiscal year. Treasurer reports are attached.

9. **Standing Committee Reports**

a. **Membership** Year-to-date, there are 282 memberships with 441 individuals. Lisa noted that Board elections, with Michael Beattie, Paul Andersen and Jennifer Dumpert as candidates. The Membership Meeting on April 30 will run from 6pm to 7:30pm.

b. **Fund Development** The most recent fundraiser brought in \$6,450 with 31 attendees. A raffle brought in \$392 and a wine sale netted \$504. The event was a success.

c. **Programming**

Cinema The Cinema Committee has discussed raising ticket prices for first-run movies and will forward to the Finance Committee for review. Music on Film Nite is on hiatus. Cult Classics will be returning this summer. Interest has been expressed in

returning to Wednesday matinees when the time changes in November; cinema committee is reviewing the proposal.

Film Festival Committee has begun planning for the 2025 Annual Short Film Festival. Potential programs for the films were discussed, as well as increasing sponsorships; last year, sponsorships accounted for 70% of total income.

Live The Polyrhythmics show saw 135 people. The bar was \$900 and the net for the show was \$600. The blues show broke even. Third Monday Music is morphing into a series of Open Mic nights during the summer.

Telecast Recent showings of Art on Screens have been successful.

Opera The series has stopped using a satellite link and will now be streaming only.

Publicity Issues with the Independent Coast Observer have been resolved.

Film Club The season is nearly complete with a final showing of Weird Science.

Rentals Action Network and SCORE are requesting use of the Theater on June 7, 2025 for a DJ and drag show. Motion to approve by Tracy, Seconded by Blake, motion carried unanimously.

- d. **Personnel** There is a new employee in the snack bar. Setting up regular meetings of the committee was discussed, as well as employee evaluations.
- e. **Facilities** Tim reported there are no leaks on the roof; the front trees have been pruned; the carpets are slated to be cleaned; Further Reach will be laying new cable for the upgrade; there was a request that the City stripe the stalls in the parking lot.

10. Old Business

Board Retreat – no report.

11. New Business

Almost Fringe Festival – Paul and Mark volunteered to offer tours to the public from 12-2pm.

With no further business to discuss, the meeting was adjourned at 7:35 pm

Next meeting is the annual Membership Meeting on April 30, 2025 at 6:00pm.

Financial Report Fiscal Year

Feb 25

Feb 24

CATEGORY	INCOME	EXPENSES	NET	NET
EVENTS	\$7,133	-\$10,157	-\$3,024	\$1,294
OPERATIONS	\$3,180	-\$5,108	-\$1,928	-\$2,534
TOTAL	\$10,313	-\$15,265	-\$4,952	-\$1,240

Included in Events: 2025

Cinema = -\$2,038

Nite/Cult = -\$712

Film Club = -\$78

Opera = \$0

Produced = -\$111

Exhibits on Film = -\$140

NT Live = \$56

Rentals = 0

Film Festival = 0

Total = -\$3,023

Included in Events: 2024

Cinema = -\$2,316

Nite/Cult = \$60

Film Club = \$506

Opera = -\$415

Produced = \$4,003

Exhibits on Film = -\$64

NT Live = -\$342

Rentals = -\$84

Film Festival = 0

Total = \$1,296

Financial Report Fiscal Year
YTD thru Feb 25

YTD thru
Feb 24

CATEGORY	INCOME	EXPENSES	NET	NET
EVENTS	\$167,667	-\$163,155	\$4,512	\$14,306
OPERATIONS	\$65,129	-\$63,379	\$1,750	\$8,105
TOTAL	\$232,796	-\$226,534	\$6,262	\$22,411

Included in Events: 2025

Cinema = **-\$13,284**

Nite/Cult = **-\$93**

Film Club = **- \$231**

Opera = \$2,643

Produced = \$4,571

Exhibits on Film **-\$432**

NT Live = **-\$218**

Rentals = \$571

Film Festival = \$10,994

Total = \$4,521

Included in Events: 2024

Cinema = **-\$5,570**

Nite/Cult = \$2,259

Film Club= \$1,444

Opera = \$2,250

Produced = \$4,801

Exhibits on Film = \$247

NT Live = **-\$468**

Rentals = \$2,689

Film Festival = \$6,998

Total = \$14,590