



July 30, 2025
Arena Theater Board of Directors
Meeting Minutes

1. Call to Order @ 6:00pm

2. Roll Call

Present: Lisa Joakimides, Michael Beattie, Mark Vanderwoude, Paul Andersen, Tim McMurtry, Tracy DuPont, Steve McLaughlin

Absent: Blake More, Fer Dumpert

Staff: Shauna Boyd & Dagmar Moseley

3. Privilege of the Floor/Correspondence Michael expressed appreciation for the well wishes during his illness and recovery.

4. Approval of the Agenda Tracy moved approval, Tim seconded. Motion passed 7-0.

5. Approval of the Minutes of the June 25, 2025 Meeting Mark moved approval, Tracy seconded. Motion passed 7-0.

6. President's Report Lisa reminded the board that a backline benefit fundraiser is scheduled for August 9, featuring Bryn & The Blue Souls, Buckridge Racket Club, and the Jackson Stone Band. She also mentioned that the deadline for Film Festival sponsorships is September 1.

7. Secretary Report Paul asked Board members to avoid speaking over one another during discussions.

8. Treasurer's Report The Theater reported a loss of \$4,820 in June, compared to a loss of \$2,055 in June 2024. Year-to-date, the Theater shows a gain of \$1,595, an improvement from a loss of \$4,988 over the same period in 2024.

9. Standing Committee Reports

a. **Membership** There are currently 310 memberships with 500 members.

b. **Fund Development** Work will begin on the fall fundraising letter. This year's annual fundraiser is scheduled for October 7 at Oz Farm. The board also discussed the next round of Community Foundation grants. The Theater is eligible to request up to \$7,000, with applications opening in December.

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c. Programming

Cinema *Superman, Eddington, Naked Gun and Fantastic Four* are scheduled as upcoming cinema features. The recent Western, *Cat Ballou*, managed to break even. Frugal Fridays which began on June 13, have now run for seven weeks with attendance consistently higher than on past Fridays. *Becoming Led Zeppelin* will show once August 2 and on August 16, *The Matrix* will be the last movie in our summer Cult Classic series.

Film Festival Sponsorships for the Film Festival currently total roughly \$13,000. For comparison, the 2024 Festival brought in \$16,000 in sponsorships. Programs for this year's event are in the process of being finalized.

Live The 2nd Saturday Open Mic Night drew an audience of about seventy people and brought in over \$300. Looking ahead, the Theater benefit concert will take place on August 9, followed by the final Open Mic Night of the season on August 23. Aviator Stash is scheduled to perform on August 30. In addition, a new lighting technician is currently being trained.

Telecasts Technical difficulties have pushed *Dr. Strangelove* until October 11.

Publicity Dagmar will be reaching out to the new editor at the *Independent Coast Observer*.

Film Club Preparations for the Fall/Winter season are underway. The Committee will be selecting the first six films for the season this week.

- d. **Personnel** Regarding snack bar staffing, Vickie Diaz has been hired as a permanent employee. Irene, who was previously out on medical leave, will now be available to provide backup support.
- e. **Facilities** Tim reported that the Theater is in good shape. Cable was run throughout the building to allow for Further Reach service upgrades. Carpet cleaning is scheduled for August.

10. Old Business

Board Retreat Tracy stated she is aiming for an end of fall or early winter meeting.

11. New Business

With no further business to discuss, the meeting was adjourned at 7:20pm.

Next meeting is August 27, 2025 at 6:00pm.

Financial Report Fiscal Year
June 25

June 24

CATEGORY	INCOME	EXPENSES	NET	NET
EVENTS	\$18,863	-\$18,875	- \$12	-\$809
OPERATIONS	\$3,667	-\$8,475	-\$4,808	-\$1,246
TOTAL	\$22,530	-\$27,350	- \$4,820	-\$2,055

Included in Events: 2025

Cinema = -\$430
Nite/Cult = -\$432
Film Club = -\$21
Opera = \$0
Produced = -\$70
Exhibits on Film = 0
NT Live = -\$127
Rentals = \$1,067
Film Festival = 0
Total =- \$13

Included in Events: 2024

Cinema = -\$2,356
Nite/Cult = \$568
Film Club= -\$0
Opera = \$260
Produced = \$311
Exhibits on Film = \$66
NT Live = -\$57
Rentals = \$397
Film Festival = \$0
Total = -\$811

Financial Report Fiscal Year
YTD thru June 25

YTD thru
June 24

CATEGORY	INCOME	EXPENSES	NET	NET
EVENTS	\$38,190	-\$35,390	\$2,800	\$267
OPERATIONS	\$12,787	-\$13,992	-\$1,205	-\$5,255
TOTAL	\$50,977	-\$49,382	\$1,595	-\$4,988

Included in Events: 2025

Cinema = -\$3,372
Nite/Cult = \$193
Film Club = - \$21
Opera = \$2,738
Produced = \$2,150
Exhibits on Film =0
NT Live = -\$163
Rentals = \$1,336
Film Festival = -62
Total = \$2,799

Included in Events: 2024

Cinema = -\$4,489
Nite/Cult = \$688
Film Club= -\$32
Opera = \$558
Produced = \$2,461
Exhibits on Film = \$35
NT Live = -\$41
Rentals = \$1,087
Film Festival = \$0
Total = \$266