



August 27, 2025
Arena Theater Board of Directors
Meeting Minutes

1. **Call to Order @ 6:04pm**
2. **Roll Call**
 - Present:** Lisa Joakimides, Paul Andersen, Mark Vanderwoude, Tim McMurtry, Steve McLaughlin, Fer Dumpert
 - Via Zoom:** Blake More
 - Absent:** Michael Beattie, Tracy DuPont
 - Staff:** Shauna Boyd, Dagmar Moseley
3. **Privilege of the Floor/Correspondence** Shauna noted she would not be attending the September Board meeting.
4. **Approval of the Agenda** Steve moved approval, Fer seconded. Motion passed 7-0.
5. **Approval of the Minutes of the May 26, 2025 Meeting** Mark moved approval, Blake seconded. Motion passed 7-0
6. **President's Report** Lisa discussed the October 7 Fall Fundraiser Pizza Party at Oz Farm and asked Board members to spread the word.
7. **Secretary Report** Nothing to report
8. **Treasurer's Report** Mark presented the financial report for July 2025. Report is attached.
9. **Standing Committee Reports**
 - a. **Membership/Fund Development** Steve stated that the main focus has been the October 7 fundraiser at Oz Farm
 - b. **Programming**

Cinema Dagmar reported that the "Frugal Fridays" program has been drawing approximately 40 attendees per showing, which is higher than prior Friday night cinema screenings. She noted that further discussion will take place at the next Cinema meeting regarding which night's film showing should be cut in October and November. The Board also discussed whether special film series such as Music on Film Nite and Cult Classics should be required to secure sponsorships, though no decision was reached.

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Film Festival Shauna reported that planning is on track due to the extensive efforts of the Film Festival Committee. Fundraising figures to date are comparable to those of the 2024 festival.

Live The summer series of Saturday Open Mic Nights has been successful, and the recent backline benefit concert raised approximately \$1,200. Upcoming events include Aviator Stash, Carne Cruda, and the final installment of this year's Blues on the Coast.

Telecasts Opera tickets are now on sale. NT Live has announced new offerings but currently has no sponsor. Dagmar questioned whether the series should continue without sponsorship.

Publicity Dagmar reported that online ticket sales have been updated to include the full opera season.

Film Club Steve stated that the first six films of the new season have been selected. The 12-show series is priced at \$84, or \$7 per film.

c. **Personnel** No report

d. **Facilities** The carpets were recently professionally cleaned.

10. Old Business

Board Retreat (Tracy) – there was no report.

With no further business to discuss, the meeting was adjourned at 7:14 pm

Next meeting is September 24, 2025 at 6:00pm.

Financial Report Fiscal Year
July 25

July 24

CATEGORY	INCOME	EXPENSES	NET	NET
EVENTS	\$12,155	-\$12,835	-\$680	\$231
OPERATIONS	\$3,632	-\$6,705	-\$3,073	-\$1,679
TOTAL	\$15,787	-\$19,540	-\$3,753	-\$1,448

Included in Events: 2025

Cinema = -\$984
Nite/Cult = \$76
Film Club = 0
Opera = 0
Produced = \$252
Exhibits on Film = 0
NT Live = -\$24
Rentals = 0
Film Festival = 0
Total =- \$680

Included in Events: 2024

Cinema = \$1,345
Nite/Cult = \$226
Film Club = 0
Opera = -\$105
Produced = -\$1,203
Exhibits on Film = 0
NT Live = -\$33
Rentals = 0
Film Festival = 0
Total = \$230

Financial Report Fiscal Year
YTD thru July 25

YTD thru
July 24

CATEGORY	INCOME	EXPENSES	NET	NET
EVENTS	\$50,306	-\$47,975	\$2,331	\$498
OPERATIONS	\$16,419	-\$20,697	-\$4,278	-\$6,934
TOTAL	\$66,725	-\$68,672	- \$1,947	-\$6,436

Included in Events: 2025

Cinema = -\$4,356
Nite/Cult = \$269
Film Club = - \$21
Opera = \$2,738
Produced = \$2,842
Exhibits on Film =0
NT Live = -\$187
Rentals = \$1,128
Film Festival = -62
Total = \$2,351

Included in Events: 2024

Cinema = -\$3,144
Nite/Cult = \$914
Film Club= -\$32
Opera = \$453
Produced = \$1,258
Exhibits on Film = \$34
NT Live = -\$74
Rentals = \$1,087
Film Festival = \$0
Total = \$496