

# Athenaeum Foundation

## Board Meeting

Rathskeller

July 30, 2014

### Minutes

Board Members Present: Wayne Schmidt, Terri Czajka, Gerald Lamkin, Stephen Wagman, Greg Henneke, Brad Boyd, Aaron Schaler, Giles Hoyt, Steve Yeager, Mike Rodman, Greg Hahn, Meghan DeMars, Rich Rardin

Staff: Cassie Stockamp, Anna Price, Marianne Isaacs, Sara Carolin

Guests: Lexie Delaney, Logan Luce, Chris Kilander, Eric Strickland, Alyssa Boge, Andy Black

### **Board Meeting**

The meeting was called to order by Wayne Schmidt at 11:05am. The meeting minutes from the May 28, 2014 meeting were approved.

#### Coffee Presentation

Chris Kilander from Kaffeine Coffee Co. made a presentation about his coffee business. He is a potential tenant for the coffees shop and provided the board with coffee for the meeting so they could experience the quality of his product.

#### Community Update

Eric Strickland of Riley Area Development gave a presentation discussing the development of Mass Ave and what the future has to hold. He also spoke about RADDC and the progress they've made restoring the city's older areas.

#### Governance

Keith Norwalk was introduced as a new member of the board. A motion was accepted and approved. Mary Ann Sullivan resigned from the board. A motion was accepted and approved.

#### Finance Committee Report

Steve Wagman presented the financials and explained that revenue is tracking \$13,000 ahead due to an unrestricted operating grant. Expenses are down from budget but projected to be at budget by year end. We spent \$25,000 dollars more for utilities, but we should still end up with a profitable year. The financial report was approved.

#### Building Committee

ADA Compliance in the biergarten:

The first leg of the ADA path in the biergarten is complete. Phase two is anticipated to be complete this year coming in at \$6,500.

Theatre at a glance:

The Theatre bookings are increasing and the range of acts and events is quite diverse.

#### Intern Update

Logan Luce gave a talk about his experience as an intern in the Foundation offices. He has worked heavily on the Summer Soiree and with the development department.

### Anna and Andy/Development

Summer Soiree for our A List: August 7<sup>th</sup>, 2014

The Summer Soiree is next week and to raise money for the operating funds as well as kick off the capital campaign. All guests are assigned to a group for the rotation and all rooms are on the first floor ending the evening in the theatre for the final presentation. Each guest will get a swag bag valuing around \$80 but some will have surprise gifts with much greater value. Currently we are at roughly 130 people for the attendance.

### Intern Update

Alyssa Boge gave an update on her experience as an intern with the Foundation. She has worked heavily on the docent tours and program.

### GermanFest Update

Lexie Delaney is currently an intern working on the social media for GermanFest this year ramping up our social media footprint.

This year we are moving the dog races inside and the beer games out onto the street.

### Theatre Updates

Heartland has given us some of their equipment to support surround sound in our theatre.

### New Business

The Art Space is booked well into 2015.

Meeting was adjourned at 12:34pm.