

# Athenaeum Foundation

## Board Meeting

Rathskeller

May 28, 2014

### Minutes

Board Members Present: Wayne Schmidt, Terri Czajka, Gerald Lamkin, Stephen Wagman, Greg Henneke, Brad Boyd, Aaron Schaler, Rozelle Boyd, Giles Hoyt, David Kingen, Steve Yeager, Mike Rodman

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

Guests: Mike Alerding, Andrea Hunley, Todd Morris

### **Board Meeting**

The meeting was called to order by Cassie Stockamp at 11:06am. The meeting minutes from the March 26, 2014 meeting were approved.

#### Parking Presentation

Todd Morris from NewPoint Parking gave a presentation. They discussed the master lease of the lot and the mechanics of the new gate and technology. The new gate will be credit card only and use a barcode in place of the tokens.

#### Audit

Alerding CPA group gave a presentation on the Athenaeum audit and financial statements of December 31, 2013 and 2012. All are good order and standing.

#### Community Update

Andrea Hunley from CFI #2f gave a presentation. As the principle, she explains what CFI #2f represents and the partnership they have with the community and the Athenaeum.

#### Governance

We have two new members: Mike Rodman and Greg Fehribach. A motion to accept Mike Rodman was approved. A motion to accept Greg Fehribach was approved. Tina Conner has resigned from the board. A motion to accept Tina Conner's resignation was approved.

#### Finance Committee Report

We are at a (\$38,000) vs. a budgeted shortfall of (\$52,000). Our big expense and overage is natural gas from the extreme winter temperatures. Our repairs and maintenance are projected on the budget. A motion to accept the financials was approved.

#### Building Committee

ADA Compliance in the biergarten:

The initial sidewalk drawings are being finalized and Anna and Cassie continue to look for funding sources and branding opportunities.

#### Anna/Development

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

There will be five beer/wine/food pairings and guests will visit each station and vote on best pairings. Each station will also have entertainment. Each board member is asked to bring six people to the event.

#### Fundraising Status: Lobby

Design work for the interior has been donated with a value of \$45,300. The total projected cost for the lobby is currently \$540,120 (projected). Mike Cunningham offered to provide builders at cost for the project, which would save a lot of money. Additionally, we have identified a possible vendor/coffee shop for the first floor coat room.

#### New Tenant

The Rotary has moved out of the building and Indy Metro has moved into their old space on the second floor. The old Indy Metro space on the first floor will be occupied by a massage therapist, Mary Ann Marchand, with Levo Massage.

#### NHL Status

Bill Selm is heading up the process and hopes the application will be reviewed yet this fall.

#### Old Business

Karl Zimmer: Karl passed away and we will miss him dearly. There will be a small private ceremony that Cassie will be attending.

Upcoming Events: The foundation receives 10 tickets to every show in the theatre so please let us know if you are interested in attending.

Art Space: June will hold OBAT Helpers and July will hold Anne Emmison Wishard.

Meeting was adjourned at 12:36pm.