

## OFFICERS

President Roger Johnson  
Vice President Greg Batts  
Secretary & Treasurer –  
Jacquetta Stephen



## DIRECTORS

Kathy Batts	Luke Johnson
Larry Cain	Brandi Little
Scott Gallagher	David Ralston
Kristal McGee	Rose Gear
Jacob Hershberger	

### MINUTES FROM JANUARY 2, 2024 5:00 PM LIBRARY ANNEX

#### I. PRELIMINARY

- a. Roger Johnson called the meeting to order at 5:02 pm.
- b. Roger Johnson welcomed Shelley Jefferis to the meeting as a new attendee.
- c. Jacquetta Stephen did Roll Call and Certified a Quorum with the following Board Members in attendance: Jacob Hershberger, Scott Gallagher, Larry Cain, Kathy Batts, Rose Gear, David Ralston, Brandi Little, Roger Johnson, Greg Batts, Jacquetta Stephen. Absent: Kristal McGee and Luke Johnson.
- d. Approved the January 2, 2024 Board Meeting Agenda with a motion from Scott Gallagher and seconded by Kathy Batts to approve the January 2, 2024 Board Meeting Agenda. All Board Members present approved unanimously.
- e. Approved December Board Meeting Minutes with a motion from Brandi Little and seconded by Rose Gear to approve December 5, 2023 Board Meeting Minutes. All Board Members present approved unanimously.

#### II. COMMITTEE REPORTS

- a. Roger Johnson gave a brief update of Adam Ackerman's review for an estimate to remove the ceiling tiles and wall plaster. Adam discovered a wall mural that was unique. Took pictures to preserve in case we wanted to have a painting done on the wall duplicating it as it probably is not salvageable. More details in the Construction Report.
- b. Jacquetta presented the January 5, 2024 Treasurer Report which was approved with a Motion from Larry Cain and seconded by Jake Hershberger to approve the January 5, 2024 Treasurer Report. All Board Members present approved unanimously. Discussion regarding the water and electric indicated that Denny Hunkler continues to pay these utility bills and will let us know when we need to get segregated billing completed for our share.
- c. Bill Knox gave an update on ARC Grant advising hopeful for some answers in February. He spoke with OMEGA and was advised that our package was very well put together. Bill also discussed the Brickler/Graydon Letter and Board advised they would like an estimate for the tax credit work from Aaron Bruggemann. Bill also asked the Board if there was any interest in having Hunt Brawley do some consulting for the theater once we start progressing. Board agreed and would like to get some more information on fees he would charge.
- d. Kathy Batts gave the Events Committee Report explaining that the Bingo Night Fundraiser had been cancelled due to a miscommunication in securing the January dates. Also advised that she and Greg would be moving items into the storage unit that we have leased for a year.
- e. Jake Hershberger gave the `Social Media/Website Report sharing that "X" has 7 followers, Facebook has 1276, Instagram had 19, Google 387, Visits 163, Directions 138, Website 31 hits with 28 Unique visitors.



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- f. No Venue Committee Report provided as Luke Johnson not in attendance.
- g. Jake Hershberger presented the Construction Committee Report explaining that Adam Ackerman had been asked to review the ceiling and the north wall. He gave Adam the floor to explain his findings and his estimate. Adam indicated the North wall with the non-exposed brick is easy to get the plaster off of up to about 7 feet from all the water damage but above 7 feet it is not easy to remove. He has provided an estimated broken down by Labor, Tools & Equipment, Clean Up & Disposal in case we can get volunteers to do any portion or if we have equipment that can be used. He also indicated he has pictures of the Mural that was uncovered. Related to the ceiling it is a very tough and dirty job. The ceiling is hung by heavy wire and attached to beams. He believes cutting the ceiling in 10 to 20 sections then cutting the wires to drop to the floor. Cleanup will be a mess and there is steel within the ceiling that could be salvaged so it will take time to clear each piece to save. His estimate for ceiling is also broken out down by Labor, Tools & Equipment, Clean Up & Disposal in case we can get volunteers to do any portion or if we have equipment that can be used. Adam advised that his review of the Westside Beams indicate they are very corroded from weather damage. Some questions on whether we really need to remove ceiling and wall plaster so decision was to set up a meeting with MSA and Adam and construction committee to determine plan of action before vote on hiring to have the ceiling and wall plaster removed. Roger Johnson is taking the lead in setting up the meeting with MSA and will be in touch with those that need to attend. The beams will still need to be inspected but now that Adam has confirmed they can get to the beams to inspect so we need to make contact with JDO Engineering (Jeff Oininen) to do the inspection. Dave Ralston will contact them.
- a. Bill Knox advised the nomination committee was not able to work on the Nomination Committee Development/Structure and will be working on it.
- b. Roger Johnson indicated that once the Bricker/Graydon letter is addressed he will submit his Bidding Process temp opening construction projects, etc. to Aaron Bruggeman.
- c. Rose Grear gave an update on the Car Show and wants to get the committee formed quickly. Also advised the BSTC os on the agenda for Village Council 1/2/24 immediately following the Board Meeting to get the Village Council support and approval for closure of Main Street from Chestnut to Broadway and use of the Parking lots for the Car Show. (NOTE: Village Council voted and advised they would support the request with date to be confirmed.)

IV. NEW BUSINESS – No new business presented.

V. PUBLIC COMMENT- No public comment

VI. The next meeting will be Tuesday, February 6, 2024 at 5 pm at the Library Annex.

VII. Motion was made by Roger Johnson and seconded by Jake Hershberger to adjourn January 2, 2024 meeting at 6:12 pm.

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President Roger Johnson

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Secretary Jacquetta Stephen



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