

The Classic Center Authority
Board of Directors Meeting Minutes
May 28, 2019 Meeting

Board Members Present: Richard Boone, Charlie Maddox, Ryan Brinson, Bill Douglas, Mike Waldrip
Staff: Paul Cramer, Melanie Taylor, Brittany Baker
Media: No Media Present

*At 3:55 pm, prior to the board meeting, Kylie Hutson and Caroline Almond shared the new SPLOST/Arena video with the attendees.

At 4:00 pm, Richard Boone called the meeting to order.

APPROVAL OF MINUTES

At 4:02 pm, a motion for approval of April 23, 2019 meeting minutes was called by Charlie Maddox. Seconded by Bill Douglas. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:03pm, Brittany Baker presented the April financials for review.

The April financial report for the Classic Center was presented first.

The April financial report for the CVB was presented for review.

The April financial report for the Theatre was presented for review.

Finally, the April financial report for the Arena was presented for review.

At 4:11 pm, a motion for the approval of the April financials was presented by Mike Waldrip and Seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the May meeting minutes is the Executive Director's report. Paul began by reviewing financial highlights. Current revenue is up 118%! He then went on to discuss the new FY '18 Annual Report, and the recently held Classic Center Annual Retreat in detail.

Next, Paul went on to share departmental highlights from Cultural Foundation and the Theatre which is currently netting a profit financially. Paul concluded his report by sharing the latest updates on SPLOST.

NEW CCA OFFICERS:

The 2019 – 2020 Officers will be as follows:

Richard Boone – President/ Chairman

Charlie Maddox – Vice President/ Vice-Chair

Ryan Brinson - Treasurer

ANNOUNCEMENTS

Special thank you to Mike Waldrip and Bill Douglas for their years of service as board members. We will honor them at the June 18th board meeting.

ADJOURNMENT

At 5:48 pm the meeting concluded.