## City of Buckhannon Colonial Arts Center Board Meeting Agenda 5:00 PM Tuesday, May 6, 2025 Council Chambers | 70 East Main Street



- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Approval of Previous Meeting Minutes: 04/01/2025
- 5. Public Comment Motion to Open & Close Requested
- 6. Recognition of Guests
  - a. Jarod Ramsey, Strategy IT
    - i. Design, Operation and Training of the CAC Website
- 7. Financial Report Director of Finance, Amberle Jenkins
  - a. Events completed
  - b. Events upcoming April 5<sup>th</sup>
  - c. Event for approval
- 8. Board Report
  - a. Status of Events Booked
- 9. Old Business Discussions
  - a. Bryce O'Loughlin
    - i. Local Music Night (LMN)
    - ii. Songwriters Circle
    - iii. Lights & Sound at the CAC
    - iv. Social Media
- 10. New Business Discussions
- 11. Report of Events, Correspondence, and Information
  - a. The Colonial Arts Center & The CAC Gallery Presents: Vandalia Arts Journal Exhibition
- 12. Board Members' Remarks and Announcements
- 13. Declaration of Adjournment