

River Campus Board of Managers Minutes

June 27, 2014

Noon in River Campus Seminary Conference Room

Attendees: Bill Holland, Bill Eddleman, Rhonda Weller-Stilson, Bob Cerchio, Ruth Campbell (SE Missourian), Jerry Ford, Dennis Vollink and Ruth Knot

Absent: Scott Meyer

Minutes from June: Jerry Ford made a motion, Bill Eddleman seconded and minutes approved

Information Items:

- **Summer Festival** – Rhonda discussed success of event and thanked the Board for their support. Happy with attendance that numbered over 1,200 guests. Bill Holland thanked sponsors, business community and Jerry Ford; *Nonsense* sales are sold out multiple nights.
- **Beech Tree Discussion** – resulting from letter addressed to the President and shared with the Board of Managers. Bob suggests putting steel and concrete pedestal to help support a few of the low hanging branches; Dennis mentioned that several of his properties utilize this same technology. Board is in agreement that arrangements need and can proceed. Discussion related to how it will be paid for. Dr. Eddleman provided scouting number (335-3346) in order to contact regarding a potential project. Ruth will follow up with concerned citizen who wrote the letter.
- **Individual ticket sales begin July 7th** – renewal of season tickets is down by approximately 2-3% for the new season. Drawing card is Memphis.
- **New Building Tour** – tour for Board of Regents held and RC Board is anxious to view; they've been assured that once the hardhat phase has been accomplished, a tour will be scheduled. Rhonda commented on the sheer size of spaces, inclusion of offices adjacent to classrooms, addition of cafeteria and mural installation in the lobby. Music Academy will also be located in the new building that will bring added community to the campus.
- **Dinners and Shows** – Bob presented a new concept in which we will be collaborating with Chartwells to offer an early supper in conjunction with the touring productions. This season the offer will be extended with *Memphis, King and I, Anything Goes* and a Friday and Saturday performance of *Hairspray*. Early meals will begin at approximately 6 pm and will have 3 different menu options.

Ruth Knot motion, Bill Eddleman seconded – meeting adjourned.