Knox County Metro Expo Board Meeting Minutes

October 21, 2026 | 4:01–4:49 p.m.
Orpheum Theatre

1. Call to Order and Roll Call
Present: Greg Norris, Cathy St. George, Gary Morgan, Ryan Probst, and Doug Gibb. Dylana joined remotely. Absent: Nathan Ament, Pippi Ardennia, and Cody Basham. Andrew Driscoll was also in attendance. Since Dylana was not physically present in the meeting, Doug Gibb filled in to lead.

2. Welcome new Board Member – Cody Basham
Cody was welcomed for the record, but since he was unable to attend due to a prearranged commitment, board will welcome him in person at the next meeting.

3. Public Comment
None.

4. Approval of September Minutes
Motion: Greg Norris moved to approve the corrected minutes. **Second:** Ryan Probst. **Outcome:** Approved; all ayes and no opposed votes.

5. Financial Reports
Bank balances totaled **$102,109**, with **$17,109** available for operations after commitments. Monthly spending was approximately **$37,260**; loan payments were about **$3,050 per month**.
Motion: Gary Morgan moved to approve the corrected minutes. **Second:** Cathy St. George.
Outcome: Approved; all ayes and no opposed votes.

6. Director's Report
The Director's Report was approved. Strong results were noted for *Rumors* and flashlight tours; movie attendance remained a concern. The APAP conference request was deferred to December.
Motion: Gary Morgan moved to approve the corrected minutes. **Second:** Greg Norris.
Outcome: Approved; all ayes and no opposed votes.

7. New Business
None

8. Old Business
Renovation Planning - DLR Group is assessing accessibility, seating, sound, rigging, HVAC, and patron experience. The study was expected by mid-to-late February, with cost estimates to follow. The organization will explore public funding and major-donor support for a proposed campaign.

9. Committee Reports
None.

10. Other Business
None.

11. Adjourn
Motion: Ryan Probst moved to adjourn. **Second:** Gary Morgan **Outcome:** Approved by ayes; the meeting adjourned at **4:49 p.m.**

Respectfully submitted,
Andrew Driscoll, filling in for Pippi Ardennia

Date approved: _____