

DRAFT MINUTES - TO BE REVIEWED AT JUNE 8TH MEETING

Opera House Board Meeting
Monday May 11th, 2009; 11:00am
City Hall – Hall of Fame Room

Present: President Danny O’Sullivan , Vice President John Beutel, Mary-Carel Verden,
Tom Novak, Brad Bensman, Vicki Raymond
Absent & Excused: Ross Scovotti,
Absent:
Staff: Bill Brehm, Director of Opera House/Media Services
Christina Dollhausen, Event Coordinator
Jim Griffin, Mayor

1. The meeting was called to order by President O’Sullivan at 11:01am
2. O’Sullivan announced retirement from OH Board, this being his last meeting.
3. Moved by Beutel, seconded by Bensman to nominate Mary Carel Verden for OH Board President, Motion passed unanimously by acclamation.
4. Moved by Bensman seconded by Novak to nominate Ross Scovotti for OH Board Vice President, Motion passed unanimously by acclamation.
5. Moved by Beutel, seconded by Novak that Minutes of April 13, 2009 be accepted as presented. Motion passed unanimously by acclamation.
6. Brehm presented a Directors Report regarding current projects at the Opera House.
7. Financial update was presented: Spring ticket sales strong. Working to develop alternate accounting reports for a July-July fiscal calendar.
8. Ticket sales update was presented. Brehm projects a high volume of Ticket sales for Fall.
9. Summer Projects were discussed: Seat Repair, Seat Cushions, Fire Curtain, Paint touch up, Stage refinishing – either this summer or next. Speaker/Monitor purchase in the next few months.
10. Regarding the proposal to change the Opera House Event Coordinator job description/title/wage scale and funding structure:
*Moved by Novak, Seconded by Beutel to approve changes to the Opera House Event Coordinator position description/title/wage scale and funding structure as presented and recommend to the Cable Commission and the Community Affairs & Council Policy Committee their approval and recommendation for approval by the Finance and Personnel Committees. Motion passed unanimously by acclamation.
11. Future Agenda Items: New OH Board Member Appointee, July-July Finance reports.
12. Future Meeting Dates: June 8th , 2009 - Hall of Fame Room @ 10:00 am
13. A motion to adjourn was made at 12:30 pm by Novak, seconded by Beutel. Motion carried unanimously by acclamation.

Respectfully submitted,

Christina Dollhausen
Event Coordinator, Stoughton Opera House