

Opera House Board Meeting
Monday October 19, 2009; 10:00am
City Hall – Hall of Fame Room

Present: President Mary Carel Verden, Vice President Ross Scovotti, Tom Novak, Vicki Raymond, John Beutel, Helen Johnson
Absent & Excused: Vice President Ross Scovotti, Vicki Raymond
Absent:
Staff: Bill Brehm, Director of Opera House/Media Services
Christina Dollhausen, Event Coordinator

1. The meeting was called to order by President Verden at 10:10am.
2. Moved by Johnson, seconded by Beutel, that minutes of Sept 21, 2009 be accepted as presented. Motion passed unanimously by acclamation.
3. Brehm presented a Directors Report regarding current projects at the Opera House
Busy time of season, 2nd Smothers Brothers very close to selling out, Staff scheduled to speak at upcoming Rotary meeting, ongoing cleaning before each show, Maintenance issues: bushings, shades, plaster repair, paint touch up to be addressed.
4. Financial update was presented. Moved by Johnson, seconded by Novak to accept the financial report as presented. Motion passed unanimously by acclamation.
5. A motion was made by Novak, seconded by Johnson to appoint Director Brehm as Chairman of Seat Cushion Task Force. Motion carried unanimously by acclamation.
6. Future Agenda Items: New Opera House Board appointee, sound equipment & wiring, Discussion of future management/staff needs, Online Ticketing, Ticket Sales update, Financial Update.
7. Future Meeting Dates: Monday November 16, 2009 - Hall of Fame Room @ 10:00 am
8. A motion to adjourn was made at 11:08 am by Novak, seconded by Beutel. Motion carried unanimously by acclamation.

Respectfully submitted,
Christina Dollhausen
Event Coordinator, Stoughton Opera House