

Opera House Board Meeting  
Monday July 20, 2009; 10:00am  
City Hall – Hall of Fame Room

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

1. The meeting was called to order by Vice President Scovotti at 10:03am.
2. Helen Johnson was welcomed as newest member to OH board (approved at Council 6-9-09)
3. Moved by Beutel, seconded by Novak that minutes of June 8, 2009 be accepted as presented. Motion passed unanimously by acclamation.
4. Brehm presented a Directors Report regarding current projects at the Opera House.
5. Financial update was presented.
6. Budget process has begun; August meeting 2010 draft OH Budget will be presented for review and approval.
7. A motion by Johnson, seconded by Novak for Brehm to request bids for additional sound reinforcement and wire technology. The bid will reflect the amount the SOH plans to apply for in the capital project grant due to the Dane County Cultural Affairs Commission by Sept 1<sup>st</sup>.
5. Future Agenda Items: draft 2010 budget review, sound equipment & wiring, Maintenance; curtain, cushions, paint touch up, seat repair, Event Coordinator position update, Ticket Sales update, Financial Update.
6. Future Meeting Dates: Monday August 17, 2009 - Hall of Fame Room @ 10:00 am
7. A motion to adjourn was made at 10:44am by Johnson, seconded by Novak. Motion carried unanimously by acclamation.

Respectfully submitted,  
Christina Dollhausen  
Event Coordinator, Stoughton Opera House