

Opera House Board Meeting
Monday November 15, 2010; 10:00am
City Hall – Hall of Fame Room

Present: President Mary Carel Verden, Vice President Ross Scovotti, Danny O’Sullivan,
John Beutel, Bob DeGroot
Absent & Excused: Helen Johnson, Amy McFarland
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 10:03am.
2. Moved by O’Sullivan, seconded by Beutel, that minutes of September 20, 2010 be accepted as presented. Motion passed unanimously by acclamation.
3. Brehm presented a Directors Report regarding current projects at the Opera House.
 - Lots of shows in October & November
 - Sales Status
 - Added John Hammond show in January. Plans for more shows to be added
 - Maintenance Update: Shades, Bushings, Seat Finish, Shades, Curtain
 - Hopes to generate a geographical map of where people are buying tickets
4. Ground work has been laid by Beutel for choral risers.
5. Financial update was presented. It was recommended that a Half-Way mark report be created for next meeting.
6. A motion to adjourn was made at 11:05 by Beutel, seconded by Scovotti. Motion carried unanimously by acclamation.

Respectfully submitted,
Christina Dollhausen
Event Coordinator, Stoughton Opera House