

Opera House Board Meeting
Tuesday September 20, 2011: 10:00am
City Hall – Hall of Fame Room

Present: President Mary Carel Verden, Vice President John Beutel, Bob DeGroot, Amy McFarland
Absent & Excused: Danny O’Sullivan, Sonny Swangstu
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 10:07am.
2. Moved by Beutel, seconded by McFarland, that minutes of July 26, 2011 be accepted as presented. Motion passed unanimously by acclamation.
3. Brehm presented a Directors Report regarding current projects at the Opera House.
4. Financial update was presented.
5. A motion to adjourn was made at 11:10am by Beutel, seconded by DeGroot. Motion carried unanimously by acclamation.

Respectfully submitted,
William Brehm
Director, Stoughton Opera House