

Opera House Board Meeting
Monday September 21, 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: Brad Bensman
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 10:00am.
2. Moved by Scovotti, seconded by Raymond, that minutes of Aug 17, 2009 be accepted as presented. Motion passed unanimously by acclamation.
3. Brehm presented a Directors Report regarding current projects at the Opera House
Opening night show went well, the Dixie show had light audience – but no \$ lost. Gearing up for a busy fall. Some maintenance issues are being address: chandelier light bulb change, cleaning, plaster repair, paint touch up, ordering of replacement bushings for seat repair. online ticketing for next season was discussed.
4. A motion was made by Johnson, seconded by Scovotti to recommend to council policy/ community affairs and finance committee that purchases out of OH reserve account for maintenance, equipment and repairs only require OH Board approval – to be journal entried at the end of year. Motion carried unanimously by acclamation.
5. Financial update was presented. Moved by Johnson, seconded by Scovotti to accept the financial report as presented. Motion passed unanimously by acclamation.
6. Discussion/Action regarding emergency purchase of sound reinforcement system for front of house speakers, monitors, amplifiers and processors. Scovotti moved to approved emergency purchase out of reserve fund, seconded by Beutel. Motion carried unanimously by acclamation.
7. Future Agenda Items: sound equipment & wiring, Maintenance issues; curtain, cushions, paint touch up, seat repair, Discussion of future management/staff needs, Online Ticketing, Ticket Sales update, Financial Update.
8. Future Meeting Dates: Monday October 19, 2009 - Hall of Fame Room @ 10:00 am
9. A motion to adjourn was made at 10:46am by Scovotti, seconded by Beutel. Motion carried unanimously by acclamation.

Respectfully submitted,
Christina Dollhausen
Event Coordinator, Stoughton Opera House