

Opera House Board Meeting
Monday September 20, 2010; 10:00am
City Hall – Hall of Fame Room

Present: President Mary Carel Verden, John Beutel, Bob DeGroot, Amy McFarland,
Danny O’Sullivan
Absent & Excused: Vice President Ross Scovotti, Helen Johnson
Absent:
Staff: Bill Brehm, Director of Opera House/Media Services

1. The meeting was called to order by President Verden at 10:03am.
2. Moved by Degroot, seconded by O’Sullivan, that minutes of August 16, 2010 be accepted as presented. Motion passed unanimously by acclamation.
3. Paul Lawrence was present on behalf of the visitors services committee of the Stoughton Chamber of Commerce. He passed along that if it is possible to list all hotels in future Opera House brochures it would be appreciated. Discussion ensued regarding the relationship between Opera House advertisers and other local businesses and trying to maximize incentives to become an Opera House advertiser.
4. Brehm presented a Directors Report regarding current projects at the Opera House.
 - Recent shows and upcoming shows
 - Maintenance Update: Bushings, Seat Finish, Shades, Bats, Light Bulbs, Cleaning
5. Financial/Ticket Sales update was presented.
6. A round table discussion ensued. Issues addressed included OH Bylaws and Ordinance, possible creation of a non-profit fundraising arm of the OH, and scenarios involving acquiring choral risers.
7. A motion to adjourn was made at 11:10am by Beutel, seconded by McFarland. Motion carried unanimously by acclamation.

Respectfully submitted,
William Brehm
Director, Stoughton Opera House