

Opera House Board Meeting  
Monday December 14<sup>th</sup>, 2009; 10:00am  
City Hall – Hall of Fame Room

Present: President Mary Carel Verden, Vicki Raymond, Tom Novak  
Absent & Excused: Vice President Ross Scovotti, Helen Johnson, John Beutel  
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 10:08am.
2. Moved by Novak, seconded by Raymond, that minutes of Oct 19, 2009 be accepted as presented. Motion passed unanimously by acclamation.
3. Brehm presented a Directors Report regarding current projects at the Opera House shows going very well. Encore! Book earned publicity, Victorian Holiday, 2 sold out Smo Bro-shows went smoothly, Tom Wopat & Riders sold out, Grisman/Sebastian sold well – good crowd, speakers have been purchased, saved money, potentially adding a couple shows in spring, end of year donation solicited.
4. Financial update was presented. Moved by Novak, seconded by Raymond to accept the financial report as presented. Motion passed unanimously by acclamation.
5. Director Brehm presented Goals for 2010. A brief discussion, elaboration and answer period ensued.
6. Future Agenda Items: New Opera House Board appointee, maintenance issues: bushings, shades, plaster repair, paint touch up to be addressed, Seat Cushions, Discussion of future management/staff needs, Online Ticketing, Ticket Sales update, Financial Update.
6. Future Meeting Dates: Monday January 25, 2010 - Hall of Fame Room @ 10:00 am
7. A motion to adjourn was made at 11:40am by Raymond, seconded by Novak. Motion carried unanimously by acclamation.

Respectfully submitted,  
Christina Dollhausen  
Event Coordinator, Stoughton Opera House