

Opera House Board Meeting
Monday June 8, 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 10:03am.
2. Moved by Beutel, seconded by Novak that minutes of May 11, 2009 be accepted as presented. Motion passed unanimously by acclamation.
3. Helen Johnson was welcomed as newest member to OH board (to be officially approved at Council 6-9-09)
4. Brehm presented a Directors Report regarding current projects at the Opera House.
5. Financial update was presented.
6. Brehm shared conservative 09-10 season projections of ticket sales/revenue and expenditures for review.
7. A motion by Scovotti, seconded by Novak for Board member to write a letter of support of furthering the goal of OH Event Coordinator title, wage scale upgrade to personnel committee.
5. Future Agenda Items: Seat Cushions, New OH Board Member Appointee (officially), Restoration Documentation Project update, Fire Curtain discussion, Arts & Culture Publication discussion, Future of Staffing, Financial Update
6. Future Meeting Dates: July 20, 2009 - Hall of Fame Room @ 10:00 am
7. A motion to adjourn was made at 11:17 pm by Scovotti, seconded by Beutel. Motion carried unanimously by acclamation.

Respectfully submitted,
Christina Dollhausen
Event Coordinator, Stoughton Opera House