

Opera House Board Meeting
Tuesday June 21, 2011: 10:00am
City Hall – Hall of Fame Room

Present: President Mary Carel Verden, Danny O’Sullivan, Vice President John Beutel,
Bob DeGroot, Amy McFarland

Absent & Excused:

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 OSullivan, that minutes of May 3, 2011 be accepted as presented. Motion passed unanimously by acclamation.
3. Brehm presented a Directors Report regarding current projects at the Opera House.
 - Restoration Maintenance – shade installation today!
 - Summer maintenance – Lightbulbs, seats
 - S’Mai festivities went fine –Grieg Male Chorus/Norville/Tours
 - St Anns had their shows – going forward, NO candy sales whatsoever in the Opera House.
 - Fox Prairie Elementary also had their shows – went fine
 - Stoughton Chamber Singers – very nice concert, good turn out
 - Bach Dancing and Dynamite and weddings left this June
 - 11-12 Booking, confirmations, contracts, deposits
 - Brochure – ads being sold, looks like we might be ahead of last year
 - Increase of Producer Level to EXEC Producer at the \$1500 member price
 - Currently training new intern with some theater background to help during the beginning of ticket sales and shows when Christina is on maternity leave.
 - Good feedback so far on the 11-12 season line-up / Sneak Peek
 - Will need to present OH goals to Community Affairs in a couple weeks.
 - Continuing with Budgeting for Outcomes meetings and requirements - keeping staff busy
4. Financial update was presented. Still need to take 10-11 numbers and add them up and put into a budget worksheet – complicated, long process that should be completed by the next meeting, A mention of how some of the Economic Development allotted money should be given to the Opera House, as with all the advertising efforts and big name celebrities - we put Stoughton on the map. .
5. A motion to adjourn was made at 11:23am by OSullivan, seconded by Beutel. Motion carried unanimously by acclamation.

Respectfully submitted,
Christina Dollhausen
Event Coordinator, Stoughton Opera House