

Opera House Board Meeting
Monday August 16, 2010; 10:00am
City Hall – Hall of Fame Room

Present: President Mary Carel Verden, Helen Johnson, John Beutel, Bob DeGroot
Absent & Excused: Vice President Ross Scovotti
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 Johnson, seconded by DeGroot, that minutes of June 1, 2010 be accepted as presented. Motion passed unanimously by acclamation.
3. Brehm presented a Directors Report regarding current projects at the Opera House.
 - Sales Status
 - Maintenance Update: Bushings, Seat Finish, Shades, Curtain
 - Wedding Requests Up
 - Online system update
4. Financial update was presented.
5. A motion to adjourn was made at 11:20am by Johnson, seconded by Beutel. Motion carried unanimously by acclamation.

Respectfully submitted,
William Brehm
Director, Stoughton Opera House