

Opera House Board Meeting  
Tuesday July 26, 2011: 10:00am  
City Hall – Hall of Fame Room

Present: President Mary Carel Verden, Danny O’Sullivan, Sonny Swangstu, 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. Welcome of Sonny Swangstu, Mayors Delegate, to the Opera House board
3. Moved by Beutel, seconded by Beutel, that minutes of June 21, 2011 be accepted as presented. Motion passed unanimously by acclamation.
4. Brehm presented a Directors Report regarding current projects at the Opera House.
  - 11-12 Season booked!
  - 11-12 Arts & Culture guide completed and mailed
  - Brochure & Flyer insert: Isthmus, Great Dane, etc...
  - Feedback from 11-12 schedule VERY positive
  - Getting set up for 1<sup>st</sup> day of member ticket sales Aug 1 – very busy time of year
  - Press Releases going out announcing the 11-12 season
  - Contracts/Deposits continuing to come in and be completed
  - Summer maintenance – Lightbulbs, seats (pivot points), touch-up painting – all to be completed before 1<sup>st</sup> show
  - Hartwigs brought in shades for the theater that we’re not light blocking (as ordered) – so they were sent away to bring back light blocking shades to install. Still waiting on Hartwigs to come back with samples, etc...
  - OH food pantry storage space
  - “The General” film – to show sometime soon at the Opera House
  - Director recently had to present goals to the Community Affairs/Council Policy committee. Was seemingly well received.
  - Continuing with Budgeting for Outcomes meetings and requirements – cumbersome and keeping staff busy
5. Financial update was presented.
6. A motion to adjourn was made at 11:10am by Beutel, seconded by DeGroot. Motion carried unanimously by acclamation.

Respectfully submitted,  
Christina Dollhausen  
Event Coordinator, Stoughton Opera House