

Opera House Board Meeting  
Monday August 17, 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 10:05am.
2. Moved by Johnson, seconded by Beutel, that minutes of July 20, 2009 be accepted as presented. Motion passed unanimously by acclamation.
3. Brehm presented a Directors Report regarding current projects at the Opera House
4. Financial update was presented. Director says we are on track for revenues over expenditures. \$10,000 has been returned to City Fund to fulfill City Budget shortfall for '09. Moved by Johnson, seconded by Scovotti to accept the financial report as presented. Motion passed unanimously by acclamation.
5. Brehm presented draft of 2010 budget for discussion/action. A brief questions and answer period ensued. Moved by Scovotti, seconded by Johnson to recommend to community affairs/council policy to approve preliminary Opera House 2010 Budget as presented. Motion passed unanimously by acclamation.
6. Future Agenda Items: sound equipment & wiring, Maintenance issues; curtain, cushions, paint touch up, seat repair, Discussion of future management/staff needs, Ticket Sales update, Financial Update.
7. Future Meeting Dates: Monday September 21, 2009 - Hall of Fame Room @ 10:00 am
8. A motion to adjourn was made at 11:05 by Novak, seconded by Scovotti. Motion carried unanimously by acclamation.

Respectfully submitted,  
Christina Dollhausen  
Event Coordinator, Stoughton Opera House