

Opera House Board Meeting Minutes: Tuesday, February 28, 2023 10:00 am via Zoom

Present: Jonathan Lewis, John Beutal, Bill Brehm, Mary-Carel Verden, Lisa Reeves, Jim Borling, Jill Patterson, Pat O'Connor, Tim Swadley

Staff: Victoria Flynn

1. Call to Order, Verden—10:03 am.
2. Motion to approve November 15, 2022 Minutes by Lewis, seconded by Reeves —10:04 am.
3. Director's Report by Brehm—10:05 am.
 - a. Most of the seats have pads on them, but they are not done completely.
 - b. We're getting back on track with ticket sales and attendance.
 - c. The Keller Williams show broke the sales record in the Lounge.
 - d. Julie is on medical leave until mid-April due to a skiing accident. We're distributing her show day duties.
 - e. The production crew has been very helpful along with Becky who works part time.
 - f. There are 2 sold-out shows next week and several more coming up.
 - g. March is going to be a busy month with some weeks having four or five shows.
4. Financial Report by Borling—10:25 am.
 - a. The report is set through December.
 - b. There were just under 15,000 tickets sold with a Net Profit of \$139,985 before expenses.
 - c. Taj Mahal and Aimee Mann have been canceled.
 - i. Taj Mahal patrons chose between refunds, donations, and credits.
 - ii. Aimee Mann refunds were issued to all ticket holders.
 - d. The ending fund balance is equal to Brehm's ARPA request.
5. SOHFA Report by Lewis—10:45 am
 - a. SOHFA purchases have all been capital improvements such as lights, speakers, piano, lounge, seat upholstery.
 - b. Patrons are enthusiastic about the new seat cushions.
 - c. What project does SOHFA want to take on now?
 - d. There is potential for a new grant.
 - e. SOHFA is working on a donor appreciation event.
6. Move to adjourn the meeting by Lewis, seconded by O'Connor—11:00 am.

Next meeting: March 28, 2022

Respectfully submitted, V. Flynn 3/25/22