

## **Opera House Board Meeting Minutes: Tuesday, February 16, 2021 10:00 am via Zoom**

Present: Mary-Carel Verden, Bill Brehm, Paul Lawrence, Mayor Tim Swadley, Lisa Reeves, Jon Lewis, Jim Borling, John Buetel

Absent: Genevieve Wilberg

Staff: Victoria Flynn, Julie McDougall

1. The meeting was called to order by President Verden--10:05 am.
2. Motion to approve January 19, 2021 Minutes by Lewis, second by Lawrence—10:06 am.
3. Director's Report by Brehm—10:07 am.
  - a. We have spotty internet due to increasing City bandwidth.
  - b. The install of music streaming equipment is going well.
  - c. Monday will be the first online live stream celebrating Opera House's 120-year anniversary.
    - i. Christina will be coming to perform and we will announce the weekly show.
  - d. We have been struggling with the ticket system migration since December. We are moving back to the old system under a new provider and could be ready by the end of the week.
  - e. March show postponements have not been announced yet.
4. Financial report by Borling--10:22 am.
  - a. The unstable ticketing system is keeping the reports from being updated.
  - b. No ticket sales were recorded in January. There was 1 refund, a few memberships, and a donation.
5. SOHFA Report by Lewis—10:32 am.
  - a. This is the last report by Lewis. Lawrence has taken over as President.
  - b. SOHFA has reapplied for a grant to equip and furnish the first floor rooms.
  - c. Anne Christenson, a new Board member, is working with Chris Ziemba on long range goals.
  - d. There is a new process for the alcohol license that may require working with the City Council.
6. Meeting adjournment—Lawrence, second by Lewis 10:35 am.

Next meeting 3/16/2021

Respectfully submitted, Victoria Flynn 3/10/21