

Opera House Board Meeting Minutes: Tuesday, June 15, 2021 10:00 am via Zoom

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

Absent: Jon Lewis, Jill Patterson

Staff: Victoria Flynn, Julie McDougall

1. Call to Order by President Verden—10:04 am.
2. Director's Report—10:06 am, Brehm
 - a. Stoughton Center for the Arts' virtual recital went well.
 - b. MadFiddle played in Rotary Park.
 - c. There will be a slightly delayed schedule for the marketing materials and on-sale dates.
 - i. The new date for Member Sales is Monday, August 16 and General Public tickets go on sale Monday, August 30.
 - d. There will be a smaller mailing of brochures and a more robust flyer.
 - e. Junior Brown cancelled.
 - f. We got the alcohol licensing through City Council without any problems.
 - g. The coolers and large refrigerator are being delivered soon.
 - h. Madeleine Breckbill's Stoughton Chamber Music Festival will be happening on August 21st.
 - i. We have a large schedule and will need a lot of volunteers. Our recruitment efforts will increase after the brochure is put together.
3. Financial Report—10:18 am, Borling
 - a. The season ends on June 30th.
 - b. The loss in show revenue is mostly due to Almost Live equipment and expenses.
 - c. We've collected \$14,803 in donations.
 - d. The Membership drive hasn't started yet.
 - e. There are still a few more shows that need to get moved over to the new season.
 - f. The SVA grant
4. SOHFA Report—10:26 am, Lawrence
 - a. Brehm has a Memorandum of Understanding (MOU) meeting scheduled with the Mayor and City Attorney to discuss agreement regarding the first floor rooms.
 - b. The MOU was a contingency for the Resolution to be passed by the City Council.
 - i. It will need to be approved by the Mayor and SOHFA Board.
5. Adjournment—10:33 am
 - a. Motion to adjourn by Lawrence, seconded by Reeves. Meeting adjourned.

Next meeting 7/20/2021

Respectfully submitted by Victoria Flynn 7/15/2021