

Opera House Board Meeting Minutes: Tuesday, April 24, 2018 – 10:00am

Present: Mary-Carel Verden, John Beutel, Jon Lewis, Tass, Paul Lawrence

Absent: Bill Brehm, Gen Wilberg, Julia Blaikie, Jim Borling

Staff: Nicole Dowland

1. The meeting was called to order by President Verden at 10:03am.
2. Motion to approve 3/20/18 minutes. Passed unanimously.
3. Election of Officers:
 - i) Verden nominated by Lawrence for President. Nomination approved.
 - Lewis nominated by Lawrence for Vice President. Nomination approved.
4. Director's report presented by Dowland (in absence of Brehm):
 - i) Shows are winding down, but busy week ahead.
 - ii) Brehm will meet with HR director later in the week to review applicants for the Box Office Manager position.
 - iii) New speakers have been ordered and delivery is scheduled so that they can be tested out before the season is over.
 - iv) Booking for 2018-19 is underway with a goal of completion by end of May.
5. Financials presented by Dowland:
 - i) No financial report for this month. More information will be available at the next meeting.
6. SOHFA update presented by Lewis:
 - i) Catfish booking is close to being finished. The festival will be presented at the Public Safety Meeting on Wednesday, April 25th. Anyone is welcome to attend the meeting.
7. Beutel is in contact with the Bach Dancing & Dynamite Society regarding a food truck scheduled to be out front on June 22nd. There was some discussion about logistics. Dowland encouraged Beutel to have organizers contact her.
8. Move to adjourn meeting at 10:22am; carried unanimously.

Respectfully submitted,

Julia Blaikie