

Opera House Board Meeting – Tuesday November 15, 2016 – 10:00am

Present: President Mary Carel Verden, Vice President Jon Lewis, Gen Wilberg, Jim Borling, Paul Lawrence, Mayor Donna Olson

Absent/excused: Amy McFarland

Staff: Bill Brehm, Julia Blaikie, Nicole Richmond

1. The meeting was called to order by President Verden at 10:02am.
2. Moved by Beutel, seconded by Wilberg to approve the minutes of 10/18/2016 meeting. Approved unanimously.
3. Director's report presented:
 - i) Made it through the busiest month of the show season.
 - ii) Had a fainting incident at one show; all turned out fine.
 - iii) Talked with Matson and adjusted plans for dressing room remodel, scheduled for end of Jan.
 - iv) Possibility of scheduling Michael Perry adaptation for August.
 - v) New flyer coming out after Thanksgiving, with a push on gift cards.
 - vi) Budget passed 3 full-time positions.
 - vii) Around the Corner with John McGivern screening end of Jan.
4. Financials presented by Borling:
 - i) Overall profit, but loss over month from spending.
 - ii) Problems with members receiving comp tickets to high-priced shows.
 - iii) Membership is strong this year.
5. SOHFA:
 - i) Soliciting funds for endowment. Component of Community Fund, other grants, planning for Catfish River Music Festival.
6. No meeting scheduled for Dec.
7. Motion by Lawrence, seconded by Lewis to adjourn meeting at 10:41am. Motion carried unanimously.

Respectfully submitted,

Julia Blaikie