

June 14, 2017 MEMORIAL OPERA HOUSE FOUNDATION REGULAR MONTHLY MEETING held at the MOH. Julie Lauck presiding and Jacki Stutzman taking minutes.

Our mission: providing opportunities for the community to support the preservation and growth of the Memorial Opera House.

MEMBERS PRESENT:

Julie Lauck	Joe Lauck	Rich Ferlazzo	Chad Bush
Michelle Bush	Shannon Franko	Paul Kohlhoff	Jacki Stutzman

MEMBERS NOT PRESENT:

Diann Tsikouris	Kaye Frataccia	Stacey Whitten
Natalie Wasko (no excuse given)		

STAFF MEMBERS PRESENT:

Scot MacDonald	Natalie Klobuchar
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Meeting called to order at 5:32 by President Julie Lauck

I. ADOPTION OF AGENDA:

Add to Unfinished/New Business - Bylaw change for Article 5, Section 4
Motion to adopt as amended by Shannon Franko. Second by Michelle Bush.
Motion passes.

II. APPROVAL OF CONSENT ITEMS: - April meeting minutes

Motion made by Rich Ferlazzo to approve the minutes. Second by Joe Lauck.
Motion passes.

III. STAFF REPORT:

Summer program taking off nicely and going well.
Set for Joseph almost finished and tickets selling well.
July 10 or 11 season ticket letters will be going out. Letter to the public will be going out in August. There will be a big push for season ticket holders to renew. Commissioners will put up \$50,000 for new drapes. Foundation needs to put up \$25,000 and this will be covered by grants.

IV. COMMITTEE REPORTS

a. President's Report - Julie - Reminder to sign up to volunteer for Rock the House

Launch date for website will be August 1.

b. Vice President's Report - Michelle - Information regarding the progress on corporate and individual sponsorship levels, benefits and opportunities under Unfinished/New Business.

c. Treasurer's Report - Paul - He is going to need a new computer and an updated accounting program. Options will be presented at the July meeting. Ed Asner profit/loss will be provided as soon as Paul has all the information.

Motion made to accept the treasurer's report for May by Chad Bush. Second by Rich Ferlazzo. Motion passes.

d. Secretary's Report - Jacki - Verifying information for contact list.

V. UNFINISHED/NEW BUSINESS

a. Bylaw change Article 5, Section 4 for quorum to be "those present" (need 2/3 vote of full board - 8 of 12 votes) Section with change now reads: *The quorum of directors shall consist of those members present.* Motion made by Michelle Bush to make this change. Second by Joe Lauck. Motion passes.

b. New Curtains for the MOH - Julie and Scot - \$50,000 from the Board of Commissioners and \$25,000 from the MOHF which will be covered by grants. Motion to accept this arrangement made by Jacki Stutzman. Second by Joe Lauck. Motion passes.

c. Fall event - request change to Spring 2018 and it will also be a thank you for corporate sponsors.

d. Corporate and Individual Sponsorship Levels - Michelle and Scot - This will be the main focus for this summer. Fact sheets were presented to the board

members for consideration. They will be finalized in July. Training will be provided to ask for funds.

ADJOURNMENT: Time: 6:20 Motion made by Shannon Franko. Second by Chad Bush.
Motion passes.

NEXT MEETING: July 12, 2017 at Julie's office 3801 N. Campbell. Time: TBA

Minutes respectfully submitted by Jacki Stutzman, Secretary.