

August 9, 2017 MEMORIAL OPERA HOUSE FOUNDATION REGULAR 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.

Meeting called to order at 5:35.

Members Present:

Jacki Stutzman	Julie Lauck	Joe Lauck	Shannon Franko
Chad Bush	Michelle Bush		

Members Absent:

Rich Ferlazzo (excused)	Natalie Wasko (excused)
Kaye Frataccia (excused)	Paul Kohlhoff (excused)
Stacey Whitten (excused)	Diann Tsikouris (no excuse)

Staff Members Present:

Natalie Klobuchar	Scot MacDonald
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I. ADOPTION OF AGENDA

Motion to approve: Chad Bush
Second: Shannon Franko
Motion passes

II. APPROVAL OF CONSENT ITEMS - July meeting minutes

Motion to approve: Jacki Stutzman
Second: Chad Bush
Motion passes

III. STAFF REPORT - Scot MacDonald

Rock the House (Rock the Block) was very successful and planning has begun for next year. This year was better organized - great steps forward. \$200 vendor cash donation. \$4990 ticket sales. Christian Pals made \$600. So far auction items made \$350. Bars made \$3085. Total: \$9503.50

Perfect band because they brought their own crowd. Staff feels they now have the perfect formula - just some tweeting needed. Going forward sponsorships needed. Scot described the event as a "sleeping giant". Next year's event will be August 4. Closing the street was perfect.

Suggestion that board writes personal thank you and Scot will send tax information.

Received \$1000 from Kiwanis toward matching DNR grant. \$5000 from patrons so far.

Scot gave a sample for annual appeal using word subscriber instead of donor.

Scot's contract signed by necessary officer.

IV. FINANCE REPORT

a. No report available

b. Request for additional account for DNR matching grant at 1st Source

Motion to approve: Jacki Stutzman

Second: Chad Bush

Motion passes

V. COMMITTEE REPORTS

a. President's Report - none

b. Vice President's Report - Michelle Bush

Development Committee will be meeting to plan how to help raise dollars for the MOH.

c. Secretary's Report - none

VI. UNFINISHED/NEW BUSINESS

Drapes - 2016 Ask letter - people requested their donations go to the drapes.

These donations were thanked but can we find the amount donated and acknowledge along with County share?

Julie will take care of this. Names will be acknowledged and amounts added to total.

VII. ADJOURNMENT Time: 6:12

Motion to approve: Shannon Franko

Second: Michelle Bush

Motion passes

Next Meeting: September 13, 2017 MOH 5:30

Minutes respectfully submitted by Jacki Stutzman, Secretary