



2 December 2009

TO: Wheeler Opera House Board Members:

Ron Erickson, Chairperson
Brian O'Neil, Vice Chairperson
Cathy Markle, Secretary
Matthew Loden
Pamela Cunningham
Bruce Fretz
Nickolas Erickson, Student Representative

Randy Ready

FR: Gram Slaton

RE: Board Meeting, Wednesday, November 18, 2009

The next regular Wheeler Board Meeting will take place on **Wednesday, December 9, 2009** at noon in the second floor lobby of the Wheeler Opera House.

PLEASE CALL Jeanne Kayne AT 920-5773 OR SEND AN EMAIL TO jeannek@ci.aspen.co.us TO CONFIRM YOUR ATTENDANCE AT THE BOARD MEETING.

**WHEELER OPERA HOUSE
BOARD OF DIRECTORS
AGENDA**

Wednesday, December 9, 2009

At Noon Location – Second Floor Lobby, Wheeler Opera House

- 1. Call to Order**
- 2. Approval of the November 18, 2009 Minutes**
- 3. Financial Report**
- 4. Executive Director’s Report**
 - Presentation by Dee Smolik, Plymouth Soundings
- 5. Action Items**
 - None scheduled
- 6. Information and Discussion Items**
 - Board Outreach – Ideas and Action Plan
 - Programming Vision Statement
- 7. Members Comments**
- 8. Citizen Comments**
- 9. Old Business**
 - Replacement Ordinance – Use of RETT
- 10. New Business**
- 11. Adjournment**