



**2018 OFS ANNUAL MEMBERSHIP MEETING AGENDA**  
**Monday, February 26, 2018 6:30pm**

- 6 pm            Doors open
- 6:30 pm        **Welcome**
- 6:40 pm        **AppleTree Performance** - Duet by Kendall and Leo
- 6:50 pm        **Self Introductions of board members and staff**
- 6:50 pm        **Financial Report**
- 7 pm            **Staff Operations Report**
- 2017 Highlights/Achievements/Learnings
  - 2018 Goals, Program Highlights, Festival dates etc.
  - Questions from the membership
- 7:20 pm        **The Future of Capitol Theater Presentation**
- What we've done so far
  - How we did it
  - What do we need to do next
  - Heritage Grant compliance
    - New roof, awning and windows
    - We need to raise roughly \$100,000 to match that grant.
  - Heat, Seats and Toilets
    - Before heat, we need to complete electrical upgrade
    - Before seats, we need to resolve electrical and heating
      - Concept of moveable seats on the floor
  - Toilets - Where do we put them
  - Fire Safety
  - Other Needs
    - Lighting
    - Audio equipment
    - Concessions & Bar Area Updated / Relocated
    - Second Screening Room
  - Project price tag could exceed \$750,000
- 7:45 pm        **Audience Questions and Answers**
- 8 pm            **Closing Requests**