

HARRINGTON OPERA HOUSE SOCIETY

MINUTES Annual Meeting January 11, 2010 7:00 p.m.

The meeting was called to order by president, Gordon Herron. The minutes of the previous meeting were read and approved. The treasurer's report was presented as attached. Sheryl moved and Carol seconded the motion to accept the treasurer's report.

A ballot for election of officers was presented to members and nominations from the floor were entertained.

OLD BUSINESS

Building Project

There is nothing new to report on the elevator project.

It was the consensus that the façade of the ticket/office area be completed as soon as possible

Linda and Bunny are continuing to get the curtains hung very soon. Conduit will be used as curtain rods and Ted Hatcher is helping us finish the rods.

Gordon is continuing to pursue the installation of lighting in the auditorium. We have a design with blueprints. It will be made possible by the \$9,000 grant from Lincoln County.

There was a significant amount of water that came in upstairs and down to the lobby as a result of an ice dam on the roof and frozen drain. Ed was able to clean it up. We will try to fix the problem area better in the spring.

Grant Writing

The funds have yet to be received from Lincoln County although Billie has been assured that they are forthcoming.

Billie and Gordon have been working hard on the Inland Northwest Foundation Grant due this week. We are asking for \$25,000 for insulation and sheet rock for the auditorium ceiling.

The Heritage Foundation Grant is for \$2,000, and it was suggested that we request funding for chandeliers/lighting for the auditorium.

Dave Michaelsen and Gale Dick have offered to take the time to find other grant opportunities. Every member was encouraged to help as well.

Events

The wedding of Jordan Wagner and Heather Yirak will be on March 20 at 5:00 p.m. in the Opera House.

We need to come up with a fee schedule for events for all who ask, including Carolyn Greer who has requested to use the auditorium for a church service for their family reunion in June. It was suggested that a committee should be formed to come up with a fee plan to present for discussion and approval at a business meeting.

Dave Michaelsen volunteered to cater a dinner if we would like to have an event in the Opera House following. One suggestion was a show featuring local talent. A committee of Karen, Linda, Dave, Bob and Sheryl will work on this.

It was reported that former Harrington resident, Kathy Thiemens, has written a book, which is loosely based on growing up in Harrington. Perhaps we could incorporate a presentation/book signing along with something else during Fall Festival.

Other

Gordon is still waiting for a detailed accounting of the \$6,000 additional charge that Lynn Richardson says we owe.

NEW BUSINESS

Election of officers was held. Officers for the upcoming year are:

President: Gordon Herron

Vice President: Carol Giles

Treasurer: Billie Herron

Treasurer: Ed Haugan

Secretary: Linda Wagner

Karen Allen contacted the Washington Arts Commission regarding a possibility of a visit from their chairman. Linda will contact Karen to see how the Opera House can help in making this visit happen.

Dues are Due! Please encourage others to join.

Gordon presented a wonderful year-end report that he and Carol prepared. A power point presentation prepared and presented by Karen added to the enjoyment.

The meeting was adjourned. Snacks and a time of conversation were enjoyed.

Linda Wagner
Secretary,

Present at the meeting: Gordon Herron, Billie Herron, Ed Haugan, Bunny Haugan, Carol Giles, Wanda Buddrius, Karen Robertson, Linda Wagner, Gale Dick, Cassandra Dick, Bob Hazelbrook, Dave Michaleson, Sharyn Denny and Paul Charlton