

HARRINGTON OPERA HOUSE SOCIETY  
MINUTES  
JANUARY 13.2014

The meeting was called to order by President Linda Wagner at 7:05 PM. In attendance were Carol Giles, Billie & Gordon Herron, Ed & Bunny Haugan, Peter Davenport, Karen Robertson, Mark & Sheryl Stedman, Linda Wagner, Margie Womack, Sharon Nighswonger, Bonnie Hardy, and Paul Charlton. Mark read the minutes from last meeting and they were approved as corrected. Ed gave the treasurers report. Ed reported the snack table made \$925.49 over the last year, well worth having snacks! The treasurers report was accepted as given. Linda presented the annual report. It was approved after a couple of corrections. The corrected report will be sent out to our mailing list and others who are interested.

**BUILDING:** Bonnie has been working on the window trim – patching and sanding. Discussion was had about finishing the wall. The executive committee will meet and bring back some suggestions to the group at the next meeting. The stage curtains need to be picked up from EWU. Bonnie will contact George to see if the curtains can remain in boxes or if we need to lay them out.

**GRANTS:** It was discussed about returning unused portion of grant that was for the architect's plans for the elevator. We are waiting for the final bill from Sue Lani Madsen .

**EVENTS:** Music and Art lessons continue with Billie, Bonnie, Carol and new music teacher Heather Safe. Heather will be paid \$12 a lesson and HOHS will cover music. The next event planned is the Horse Crazy Cowgirls Mar 22.

**ELECTION OF OFFICERS:** The election committee presented the slate of officers as following:  
President-Mark Stedman  
Vice President- Carol Giles  
Secretary- Linda Wagner  
Co-Treasurers- Ed Haugan & Sheryl Stedman  
Historian-Bunny Haugan  
Karen moved we cast a unanimous yes ballot for the slate of officers as presented. Sharon 2<sup>nd</sup> and a unanimous yes ballot was given.

Dues are due-\$25 single, \$35 family & business

The next meeting will be Feb 3, 2014 at 7PM.

Respectfully Submitted,

Sheryl Stedman, Secretary