

HARRINGTON OPERA HOUSE SOCIETY

MONTHLY MEETING

JANUARY 7, 2019

Meeting was called to order by President Linda Wagner at 7:05 P.M.

Those present were Billie and Gordon Herron, Becky Moeller, Ellen Evans, Marge Womach, Karen Robertson, Mark and Sheryl Stedman, Ed Haugan , Linda Wagner and Carol G.

In Bunny's absence, Billie read the minutes of the previous meeting. Becky moved and Sheryl seconded that they be approved as read.

Ed gave the financial report of which is attached, with the yearly recap. We are financially improved from the end of 2017 and our investments have generated over \$900.00 so far this year.

Mark moved and Sheryl seconded that the financial report be accepted as presented.

Membership form was received from the Chamber of Commerce and Karen moved with Mark seconding that we send the \$40 yearly membership dues for 2019.

Carol reported that the water was turned off on December 8, 2018. A reminder we need to watch the sinks when we leave the water dripping, as the sink in the auditorium was overflowing because the sink stopper was in place. No significant damage was done, but a reminder to watch this in the future.

Carol and Ellen took pictures of the roof of the elevator to show the water leak. She is waiting for a call back from Maynard concerning the problem and requesting his assistance in a remedy for this.

Carol will put a water sensor on the elevator top to advise us of further leaks. Bunny suggested that perhaps Keith or Scott could look at the roof and see if there is anything apparent that is causing this or if it is an old leak.

A decision had been made to go with the Kysar bid on the new gas furnace. Ed has contacted Banner fuel and thanked them for their bid, but we have decided to go with another contractor. He thanked them for their interest in the project. Gordon contacted Kysar and Dave will come over at his earliest convenience to go over the project. His bid was a little over \$6,000, and Banner was double that amount.

Carol reported that the Avista grant is now available on line and she will research and write the grant. There is no time line on this particular grant.

There is a US Bank grant that is available again and is due January 31. She will also start on that grant. It was decided the requested funds would go for the multi purpose computer and projector for the auditorium.

Mark moved and Sheryl seconded that Carol order the humidifier pads for the piano from Music City.

The cost is less than \$50.00.

For past events, it was reported the Santa pictures went very well with about 27 settings. Having the art room open for the registrations and waiting room worked very well and will be used again this way.

The grade school Christmas program was a huge success with standing room only on December 5. There is a real desire to continue to work with the school for events.

Linda has been corresponding with Caroline Caruso for the Saturday, April 27, 2019 event at 7.P.M. Her fee is \$300 plus \$50 travel reimbursement.

Cowboy Buck is interested in coming back with a Patsy Cline themed performance. Linda will contact them about a date.

A reminder that the 2019 membership dues are due. Fees are \$25 for individuals and \$35 for business or family.

The yearly newsletter will be in February after the next meeting. Karen will organize it again with similar format as last year, as it was so beautifully done.

The chamber newsletter is due and a short insert by the Opera House is needed. Karen and Linda will take care of this.

Billie requested permission to use the Opera House In-kind potential for a museum possibility at the old gas station, at the community forum tomorrow night, January 8, 2019.

Election of officers was held and the new slate is as follows:

President, Ellen Evans

Vice President, Carol G.

Secretary, Bunny Haugan

Co-treasures, Becky Moeller and Sheryl Stedman

Historian, Ed Haugan

Linda read her parting presidents report as she steps down as president for this past year.

Meeting adjourned t 8:15 P.M.

Respectfully submitted,

Billie Herron, secretary pro-tem