

**HARRINGTON OPERA HOUSE SOCIETY**  
**Minutes**  
**October 3, 2016**

The monthly meeting of the Harrington Opera House Society was called to order by President, Billie Herron at 7:02 p.m. Present were Mark & Sheryl Stedman, Gordon & Billie Herron, Ed & Bunny Haugan, Karen Robertson, Carol Giles, Marge Womach and Linda Wagner.

The minutes of the September meeting read. It was moved by Mark and seconded by Gordon to accept minutes as read. Motion carried.

Ed presented the treasurer's report and addendum as attached. Moved by Gordon and seconded by Sheryl to accept the treasurer's report. Motion carried.

**Correspondence:** None

**OLD BUSINESS**

**Building Committee:**

Gordon reported that Sue Lani Madsen should have the "as built" construction drawings done in 3 to 4 weeks.

Ray Harrington will install the railings on the stairs prior to the October 8 wedding.

Carol is still researching the bat ultra –sonic unit repellent units.

Now that there is water upstairs, a winterization plan will be needed. The art room and lobby doors need attention and it would be helpful to have a fan in the art room.

**Grants:**

There is no news regarding the INWCF grant or the USBank grant. We will apply for the NW Farm Credit grant in the spring based on the recommendation of Heidi Whitman who is the contact person with NWFC.

**Art Room:**

There will be a rummage sale on December 3. Linda and Billie are still trying to find a time to have the jewelry appraised.

**Events:**

The October 1 Gala Celebration was wonderful. The Strite wedding is on October 8. Tickets for the John Nilsen concert on October 22 will be \$15 in advance and \$18 at the door. Ticket prices for Scott Kirby will be \$15 in advance and \$20 at the door.

It would be nice to have some kind of 25<sup>th</sup> anniversary celebration in early 2017.

**NEW BUSINESS**

Linda was approached verbally about the possibility of Rebecca Hardy using the Opera House piano for practicing. No written request has yet to be received. The consensus was that our policy should that we rent the building and not the articles in the building.

Prior to ordering t-shirts or sweatshirts for sale an inventory should be taken as they are very expensive and don't sell on a real regular basis. The idea of note cards for sale was mentioned. Karen mentioned that is important to have consistent branding on everything.

Carol is willing to be part of a grant committee.

### **GOOD OF THE ORDER**

The next meeting will be on November 7, 2016.

Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Linda Wagner, Secretary