

Harrington Opera House Society

Minutes

November 4, 2013

7 PM

The meeting was called to order by Linda Wagner at 7:05 PM.

Members Present: Carol Giles, Ed and Bunny Haugan, Paul Charlton, Mark Stedman, Linda Wagner, Billie and Gordon Herron and Karen Robertson.

Minutes and Finances: were approved with the change: Harrington Mayor, Paul Gilliland, donated emergency exit lights at cost from Stoneway Electric. The Treasurer's report was approved with no changes.

Grants: The HOH was awarded a \$15,000 grant From the EDC through the Lincoln County Rural Development Funds.

By-Laws: President Linda Wagner reviewed By-Law changes.

Building: Exit light installation
Window wood refinishing by Bonnie and
insulation/wiring west wall of Art Room in the old apartment.

Events: KSPS – Northwest Profile
The Shriners Band
Santa Pictures: December 7, 10 am to Noon.
Coulee Community Choir: December 8, 3 pm.
Horse Crazy Cowgirls Band: possible dates March 22 or 23, 2014.

Officer Nominating Committee for 2014: Billie Herron and Bunny Haugan

Next Meeting: January 6, 2014 that will include the annual meeting.