

MINUTES
Harrington Opera House Society
December 1, 2014

The monthly meeting of the Harrington Opera House Society was called to order by president, Mark Stedman at 7:05 p.m. in the Art Room. Present were Mark and Sheryl Stedman, Linda Wagner, Ed & Bunny Haugan, Carol Giles, Karen Robertson, Stephen and Becky Hardy, Dillon Haas, Billie and Gordon Herron, Michael Hardy, Jay Kane and Paul Charlton.

Billie moved and Dillon seconded the motion to approve the agenda as presented.

Karen moved and Stephen seconded the motion to approve the minutes from the November 2014 meeting.

It was moved by Michael and seconded by Stephen to approve the treasurer's report as attached. Motion carried.

Ed suggested that we give Cecil Lenocker, who had done all our plaster work, a monetary gift. Linda moved and Carol seconded the motion to send \$25 to him in thanks for his excellent work. Motion carried.

Mark reported that Skip Smith from Whidbey Island had taken quite a few pictures of the Opera House, and he is willing to market them with 50% of the proceeds going to the Opera house. We may be able to get some black and white prints for display and Karen would like to add pictures to the website. The suggestion would be to put a time limit on the display with up to 10 pictures showing.

Old Business

Cecil seems to be done with all the plastering in the auditorium. Dillon reported that the dressing room looks great and those involved were thanked for their hard work.

The November 7 Tayla Lynn/Eric Tingstad concert was an excellent event.

The Santa Claus pictures also were a big success. An idea suggested was to advertise offering family pictures in addition to those with just the children.

Karen purchased bags used during the 4-H Teen Rally that were used to cover the costumes in the basements. She will be reimbursed \$59.65.

New Business

We should know by December 12 if we will receive an Inland Northwest Communities Foundation grant.

Billie is sending out another request for Building For the Arts grant reimbursement. We are eligible for \$16,000 more.

Mark is sending out letters to state legislators. Members are encouraged to e-mail them and the governor asking for support to fund an elevator. Mark will get contact information to us.

The next meeting will be on January 5, 2015 at 7:00 p.m.

Stephen moved and Becky seconded the motion to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Linda Wagner, Secretary