

HARRINGTON OPERA HOUSE SOCIETY

MONTHLY MEETING

DECEMBER 2, 2019

Meeting called to order by President Ellen Evans at 6:58 P.M. Those present were Sheryl and Mark Stedman, Ellen Evans, Becky Moeller, Karen Robertson and Billie Herron .

Minutes of the previous meeting were read. Mark moved and Karen seconded that minutes be approved with a minor correction of Linda, not Billie, helping Carol compose a letter to Petra Canfield.

Financial report read by Becky. Beginning balance of \$11,0748.43 with income of \$936.00 and expenses of \$899.05 with ending balance of \$11,115.38. Amazon Smile income of \$18.89 making money market account with closing balance of \$1,166.94.

Billie read Ed's investment report with closing share price of \$33.00 as of today. This gives us a balance of \$15,295.50. Our profit to this day is \$1,400.50. Mark moved and Sheryl seconded the above financial reports be approved as read.

Under correspondence, the Avista letter explaining the new smart hub meters are coming.

There has been no correspondence from Patra Canfield concerning the letter sent to her.

Under building committee:

The lobby door is being worked on.

The railing for the east lobby stair case is being engineered to deal with the soft brick that is on that wall.

The purchase of a defibulator is being reviewed. Ed will contact an EMT from Reardan that will be asked to come to the Opera House and explain the criteria and liability for having one. Nothing will be done until after that meeting.

The making of cushions on the pews will be put on hold until the group can look at the existing cushions at the Methodist Church and see if the general consensus is to go with that design.

The Rummage sales will continue as we have in the past, reassuring Carol that it is wanted and needed.

Nominating committee presented the slate of officers for 2020 as follows:

President	Ellen Evans
Vice President	Mark Stedman
Secretary	Bunny Haugan
Co-Treasurers	Sheryl Stedman Becky Moeller
Historian	Ed Haugan

Karen moved and Billie seconded that the slate be accepted and a vote was called for. Motion passed 6 approving and 0 disapproving.

It was suggested that the nominating committee of Ed, Linda and Billie write an amended By-Laws to delete the elected officer of Building Engineer. The amended document will be presented to the group to accept or deny the changes at the next meeting.

Under Events, the Alicia Mielke concert was very well attended and successful.

The Thanksgiving Service went well, but very poorly attended. The ministerial association will plan the next years event.

Santa pictures will be Dec 7 from 11 a.m. to 1 p.m. Karen will organize.

The rummage sale on December 7 will be from 9 a.m. to 2 p.m. with Carol organizing.

The school program is a go and planning OK with Linda and Karen in touch with school .

Our annual meeting will be at the next meeting and all officers and committee reports are due then.

Karen suggested the possibility of having a membership drive advertised in the newsletter to be published after the annual meeting, and have the February meeting as a time to cap the drive off with inviting all who are interested to come.

The annual community organizations meeting will be in January. The date and time was not available to us tonight.

Meeting adjourned at 7:56 P.M.

Respectfully submitted,

Billie Herron,

Secretary Pro-Tem