

## **Harrington Opera House Society**

### **Minutes**

**December 3, 2018**

The December meeting of the HOHS was called to order at 7:06pm by President Linda Wagner. Those present were: Mark & Sheryl Stedman, Ed & Bunny Haugan, Marge Womach, Ellen Evans, Karen Robertson, Carol & Linda.

#### **MINUTES APPROVED**

Minutes were approved as presented and read.

#### **FINANCIAL REPORT**

Copies of the financial report were available for review and comments. A motion by Mark Stedman and second by Sheryl Stedman accepted the treasurer's report. Co-treasurer Haugan recapped the last two events. Scott Kirby event donations were \$266.00. Performance fee was \$500.00 plus advertising of \$66.40 for a total of \$566.40. This did not include heat or lights. HOHS came up \$366.40 on the minus side of the ledger. The Pine and Cherry program donations totaled \$154.00 and expenditures of \$48.00 for speaker fees and \$70.20 for advertising leaving a surplus of \$35.80 not considering the heat and lights.

Snack table for these two events was \$54.00.

Santa photo sales with 29 settings totaled \$362.00 less Karen's expenses.

#### **OLD BUSINESS**

- 1) Fire extinguishers have been recharged and replaced at the following locations: stairways, stage, lobby, hall and Art Room for a total of 6.
- 2) Banner Fuel submitted a bid on replacing the gas furnace. He also measured and evaluated space for a furnace in the Art room and Rummage room.
- 3) Carol addressed the issue with rust on the roof of the elevator car. The main contractor will be contacted to look at the rust. A leak detection will show measurable water.
- 4) Winterizing the building, turning off water and draining the system was discussed. Carol will call for help if she needs assistance.

#### **NEW BUSINESS**

- 1) Selecting officers was mentioned. Co-treasurer Ed stated he was not going to do the job again next year. Co-Treasurer Sheryl stated the computer program she was given was not workable and she would need a new one.

No further action was taken.

#### **EVENT RECAP**

- 1)The World War 1 movie event went well. About 12 attended. After lunch they returned for another session.
  - 2)Audience evaluation forms of the Pine & Cherry event were shared with the members. The compiled results showed they liked the history and more of these type of events were requested.
  - 3)Grade school Christmas music concert at 6:00pm on December 5 will be in the auditorium.
  - 4)Carolyn Caruso (dulcimer) requested April 27 for a performance date. Karen had some ideas about a jam session and offered to follow up on this event. Ms Caruso was asking for \$300.00 plus \$50.00 for travel. An interest in this was heard.
  - 5)We need to look for speakers as there appears to be an interest in this type of event.
- The meeting adjourned at 8:03.

Bunny Haugan, Recording Secretary