

Minutes
Harrington Opera House Society
February 3, 2014

The meeting was called to order by president, Mark Stedman at 7:05 p.m.

Prior to the start of the meeting, Architect, Sue Lani Madsen, presented finished documents for the future installation of the elevator whenever funding is available. She estimates it will take an additional \$250,000 to complete the project including mechanical, electrical and structural (elevator shaft). Sue Lani has submitted her last professional fee as of February and it has been paid.

The minutes of the January 13 meeting were read and approved.

Ed presented the treasurer's report. It was moved and seconded that the report be approved.

Linda was contacted by Taunya Sanford regarding volunteer possibilities for members of the FBLA. Members were encouraged to think of ways that the students could be of help to the Society.

The executive committee met recently and brought to the membership the following recommendation:

Return the east and north walls back to their original look by removing the plaster and finish them with sheet rock and painted.

A motion was made by Billie and seconded by Bonnie to approve the recommendation. Motion carried.

The stage curtains from EWU were picked up. They are very heavy and very beautiful. They are too bulky to be hemmed up by volunteers. In order to keep them in the best condition, they also need to be hung as soon as possible. A motion was made by Bunny and seconded by Karen to have them professionally hemmed and hung. Bonnie will contact George from Sillhoute Lighting for their help. Allowances will be made for the future installation of a projection screen.

Discussion was held regarding installing carpet in the lobby and art room. Billie, Sheryl and Caryol will get together to look at several samples from Davenport Building Supply. There may be a possibility to have several of the tiles from the floor repaired at the same time.

Gordon will contact Sue Lani regarding the design of the south sidewalk ADA access ramp.

Should funds remain from the EDC grant which are not used for architectural work, they will be returned to the county as a show of good faith. Mark noted that Billie's reports to the County Commissioners has made a big impression in getting future funding.

Linda volunteered to be a calendar coordinator in order to facilitate dates of events.

An Artisan of the Month program is under consideration.

Mark contacted Les LePere, and he is interested in doing an event and will get back to us as he considers what will be a good fit.

The Horse Crazy Cowgirls will perform on Friday, March 21 at 7:00 p.m. Tickets are now available and will be distributed along with posters made by Karen.

Tingstad and Rumbel would like to return. Billie will suggest to them that a fall date would be better.

The names of other local arts groups are being gathered in order to create a network of like-minded organizations that could be helpful as we move forward.

There being no items under Good of the Organization the meeting was adjourned at 8:45 p.m. The next meeting will be March 3 at 7:00 p.m. in the Art Room.

Respectfully submitted,

Linda Wagner, Secretary

Present at the meeting: Mark and Sheryl Stedman, Ed and Bunny Haugan, Billie and Gordon Herron, Linda Wagner, Bonnie Hardy, Carol Giles, Paul Charlton and guest Sue Lani Madsen