

HARRINGTON OPERA HOUSE SOCIETY
Minutes
March 6, 2017

The monthly meeting of the Harrington Opera House Society was called to order by President, Billie Herron at 7:00 p.m. Present were Sheryl Stedman, Gordon & Billie Herron, Bunny Haugan, Karen Robertson, Carol Giles, Marge Womach, Linda Wagner, Cheri MacClellan, and Cade Clarke.

The minutes of the February 6, 2017 meeting were read. It was moved by Sheryl and seconded by Mark to accept the minutes as corrected. Motion carried.

The treasurer's report was presented as attached. It is important to keep a cash reserve of at least \$10,000. It was moved by Carol and seconded by Sheryl to accept the treasurer's report as attached. Motion carried.

Correspondence: There was no correspondence. Linda noted that 186 newsletters were sent out and donations and memberships are coming in.

OLD BUSINESS

Building Committee:

The elevator will be inspected on March 10. This will be the second to last "free" inspection.

The water will be turned on the week of March 20 to accommodate upcoming events.

The thumb drives for the "as builts" will go in the vault and Carol will keep one at her home as well. Eventually we will get two sets of prints. Mark will help with that.

Grants:

No word yet on the Northwest Farm Credit grant. Carol is working on the US Bank grant which is due on March 15. Funding is being asked for the Art Room. Ideas include internet access, a computer heavy on graphics with a web cam, or a screen and projector for upstairs. Traditionally we have received about \$1,000 no matter how much we ask for. Prioritizing needs will be important.

Art Room:

Piano lessons are going well with a recital scheduled in the auditorium on May 21 at 4:00 p.m. Heather Safe will bring all her students and Connie King will have the students' art work displayed then as well as curing the Cruizin' Harrington day. The art lessons are going well and Carol described her as a "real treasure."

Other:

Still working on the new piano cover to be used during warmer weather.

Robert Iverson will give us a proposal of what he can offer us and how much it will cost for broadband coverage.

Discussion was held regarding a second money market bank account to be used to accrue Amazon Smile dollars and use as a PayPal account for tickets sales. Dollars would be allowed to go in but no monies would go out. Funds could be transferred only to our traditional checking account. It was moved by Carol and seconded by Sheryl to open this second account. Motion carried. Karen moved and Linda seconded the motion to attach a PayPal acct. to the new checking account. Motion carried.

Events:

Stephen Hardy requested to rent the Opera House on May 6 or May 13 for a private recital. Either day is fine. He will be notified. His rental agreement will need to be under the old fee schedule and rental agreement until our new one is implemented.

A 25th anniversary celebration will be on October 15th with Dr. Jody Graves from EWU presenting a concert.

The Miss Harrington pageant will be on Sunday March 26 at 3:00 p.m.

April 7 at 7:00 p.m. Dr. Kevin Hekmatpanah on cell as well as we accompanist.

April 29 Heidi Muller and Bob Webb at 7:00 p.m.

May 20 Quilt Show (10-3) and Rummage sale (9-3) during Cruizin Harrington Day

August 25 at 7:00 p.m. Bridges Home

Fall Festival The Needhams

NEW BUSINESS

GOOD OF THE ORDER

The next meeting will be on April 3, 2017.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Linda Wagner, Secretary