

HARRINGTON OPERA HOUSE SOCIETY

Minutes

March 2, 2009

The Opera House Society meeting was held after a presentation from the new owners of the Lincoln Hotel. The usual folks were there including Pam Kelly. The minutes from the February meeting were presented and approved. Edwin presented the treasurers report showing credits from Feb of \$1601.00. This included the proceeds from the "Way Off Broadway" show. The report was approved.

Pam Kelly talked about the Harrington Public Development Association becoming a Certified Local Government. Being a CLG allows tax credits locally and more availability of historic district grants. It was decided to have Megan Duvall give a presentation on becoming a CLG May 21, 2009, 6PM at the Opera House. This is a tentative date.

Building Project: Nothing last month, hope to get someone to volunteer to lay tile in the bathrooms

Grant Writing: No award from Avista, Wanda Buddrius is working on the US bank grant

Davenport Theatrical Event: Sheryl will send them a thank you

Charlotte Schacker Art Class: She wants \$75 per person for 2 day class, the Society will need to charge \$100 to cover expenses

Peter Davenport Event: Mar 21 at 6PM, we will need refreshments and preparation of auditorium (cleaning)

New Business: Monte Swenson wants to have the 5th -12th grade Spring Concert in the Opera House, Monte has a piano he wants to donate to the OH, tentative date is in the third week of April

Election of Officers: Linda made a motion to retain current slate of officers with exception of Vice President, Karen 2nd the motion and a unanimous yes vote was given. The officers are as following:

President: Gordon Herron

Treasurers: Billie Herron & Edwin Haugen

Secretary: Sheryl Stedman

Carol Giles was elected Vice President, Gale Dick was her opponent

Edwin made a motion to appoint Debbie Hendrickson as Event Coordinator, Cassandra 2nd the motion and we all voted yes

Next meeting will be April 6, 2009, 7PM at Harrington Library.

Respectfully Submitted,

Sheryl Stedman, Secretary