

Harrington Opera House Society

Minutes

April 1, 2019

The regular meeting of the Harrington Opera House Society was called to order on April 1, 2019 at 7:05pm by President Ellen Evans. Those present were: Ellen Evans, Becky Moeller, Sheryl and Mark Stedman, Billie and Gordon Herron, Ed and Bunny Haugan, Marge Womach, Carol, Karen Robertson and Linda Wagner.

Minutes of the March meeting were read with a correction noted in the spelling of "Cruso. A motion by Mark and second by Linda approved the corrected minutes. Motion carried 12-0

Treasurer Becky presented the treasurer's report, which is attached. The ending checking balance is \$20,931.57. Investment balance reported as the 28th of March was \$14,354.87. A motion by Billie Herron and second by Linda accepted the reports as presented. For clarification, it was noted that any donations received that are not specifically designated are put in the general fund.

Karen Robertson submitted a bill for supplies for \$37.50. A motion by Linda and second by Mark approved paying the bill as submitted. Motion carried 12-0. Karen informed the members that a hosting fee of \$200.00 was due the end of April.

Various comments on the Opera House Phantom of the Opera article were heard:

- 1) write the news
- 2) chandeliers not mentioned in the article or sent to the news papers.
- 3) majority said "go ahead" and print
- 4) do you want the news printed?
- 5) votes not properly counted when vote was called

As a result of this issue with this article a motion by Billie and second by Bunny recommended that we as members do not conduct official Opera House business or vote on issues via email as Opera House business needs to be done at a regularly scheduled meeting. I have no record of a vote on this motion.

OLD BUSINESS

- 1) Elevator roof no report
- 2) One bid from Kaiser for \$8,997.48 to install the rummage room furnace. Avista will help with the rebate. A motion by Billie and second by Sheryl to accept the bid from Kaiser to install the furnace for the rummage room. Motion carried 12-0 Kaiser will be contacted.
- 3) Install heat tape to prevent ice build-up and freezing on the roof.
- 4) sensor is back on line
- 5) water is on in the Opera House
- 6) railing is installed on the back stairway
- 7) nothing new on Chamber of Commerce map project. Karen volunteered to work with the C of C. on this. Insert for C o C newsletter will have a full page from the Opera House.

Carol presented a bid from Gigamedics in Ritzville for an Epson Projector for \$198.65

Refurbished Asus laptop.....\$589.00

Labor...\$100.00

\$887.65

tax needs to be adjusted

A motion by Sheryl to purchase the computer, projector, cabling, set up, training and interface with sound system for no more than \$1,000.00. Motion carried 10-0 with 2 abstaining.

RUMMAGE ROOM UPDATE

The rummage room is open on Saturday as a community service in conjunction with God's Closet and the Food Bank. They will be open on Tuesday and Thursday to receive donations.

MORE COMMENTS

- 1) Put up poster for Cruso
- 2) work party for cleaning on April 27
- 3) no interest from any piano teacher
- 4) Alisha Mielke not interested in any performance at this time

Up -coming events and dates to remember

- 1) Clean building on April 27
- 2) Lions Club dinner May 1
- 3) Quilt Show on May 18
- 4) Cowboy Buck with a tribute to Bobby Dylan and Patsy Cline
- 5) Fiddlers return on Oct. 5

Other possible events were mentioned, but no dates confirmed.

Meeting adjourned.

Next meeting schedules for May 6, 2019