

# **Harrington Opera House Society Minutes**

**April 9, 2018** - With corrections following May 7<sup>th</sup> Meeting

The April 9, 2018 meeting of the Harrington Opera House Society (HOHS) was called to order by President Linda Wagner at 7:03pm. Those present were:

Gordon & Billie Herron	Linda Wagner
Mark & Sheryl Stedman	Karen Robertson
Ed & Bunny Haugan	Carol
Marjorie Womach	

## **ADDITIONS TO AGENDA**

1) Karen had a bill to submit

## **MINUTES PRESENTED**

The March minutes reported the measurements for the molding for the main floor restrooms had been done. Also reported was a motion and second by Gordon and Billie Herron to approve a purchase of material at a price of \$376.08. Comments after the minutes were read stated the molding had not been ordered yet. At this time a motion by Mark Stedman and second by Karen Robertson increased the purchase of the molding and paint not to exceed \$400.00. Motion carried 10-0.

## **TREASURERS REPORT**

Treas. Ed Haugan reported an ending checking balance for 2018 of \$21,352.72. Receipts for March were \$2,949 .00, expenditures were \$799.93. Interest received on the mutual fund investment since purchased 29 days ago totaled \$35.54 and was automatically reinvested. A motion by Mark Stedman and second by Billie Herron accepted the report as presented.

## **CORRESPONDENCE**

A request for membership from KSPS radio was received. After a brief discussion about their support and promotions for the Opera House events a motion by Mark Stedman and second by Billie Herron allowed \$50.00 for a year membership be sent to KSPS. Motion carried 10-0

## **WEB SITE BILLING**

Karen Robertson, the Web Master presented a bill for \$191.76 for web hosting. In the past it was shared with the Chamber and City but, since they have their own site the HOHS will assume the total bill. A motion by Mark Stedman and second by Sheryl Stedman allowed reimbursing Karen the \$191.76 for web site hosting. Motion carried 10-0.

## **UPDATE ON RESTROOM MOLDING**

The molding was not ordered as previously recorded but, Mark has said he was willing to order it now as well as a semi-gloss paint. President Linda stated it would be nice to have the molding installed by May 19 for Cruizin' Days. Gordon offered to contact Ray Harrington for a firm estimate on cutting and installing the molding, if he is willing. Sheryl volunteered to paint the molding prior to installation.

## **HAND RAIL CONCERN**

The membership was reminded a hand rail on the old long stairway needs to be installed. This should be a high priority due to a liability issue for folks using this stairway. It doesn't need to be fancy just to code, safe and secure.

#### RUMMAGE ROOM

Gordon shared white drawings he had prepared of proposed construction plans for the rummage room. Comments regarding a doorway to connect the rummage room and the Art room were presented as "food for thought". Carol shared ideas to consider:

- 1) for selling larger, better quality items from the rummage sale items by picturing one of a kind items on the web page for sale .
- 2) A motion to donate the panther picture hanging in the Art room to the school. After a discussion a motion by Mark Stedman and second by Sheryl Stedman was amended to offer the picture to the Booster Club for their up-coming auction. Motion carried 10-0
- 3) Carol inquired about old pictures of Harrington that could be framed and hung for display in the Art Room.

#### AVISTA BILL MONITORED

Linda and Ed have been monitoring the electric usage at the Opera House. The bill seems high for the amount of activity taking place in the building since most of the heating sources uses gas. Bunny offered to check with Avista to have the meter checked.

#### EVENTS SCHEDULED

- 1) Shakespeare Theater was well received.
- 2) The Art Room is reserved for a bridal shower on April 21.
- 3) Jim Kershner will have a lecture on May 5. A motion by Mark Stedman and second by Karen Robertson allowed the HOHS to pay for 18 holes of golf and his lunch prior to the lecture. Linda has sent him a performance agreement. Karen has reserved equipment he may need.
- 4) Nona Hengen program will be postponed until later.
- 5) Piano recital for May 6
- 6) Quilt show May 19 Possibly music during the quilt show would be nice.
- 7) Nu Blu tickets for \$15.00 for June 15
- 8) Panhandle Polecats by donation with a 50/50 split for June 30
- 9) John Nilsen we sell tickets his charge is \$500.00 for Oct. 6.
- 10) Scott Kirby \$15.00 tickets for Nov. 9
- 11) Peter Davenport possibility. Linda will contact him.
- 12) Chamber of Commerce has requested renting the auditorium of the Opera House for vendors on Santa Day on December 1. The HOHS needs to outline what the expectations for the usage would involve.

#### LIONS CLUB DINNER

May 2 the HOHS has the Lions Club dinner. The picnic menu with hamburgers, salad, beans and dessert was agreed on. Thank you to the food volunteers who stepped forward as usual.

The meeting was adjourned at 8:16pm. The next meeting will be May 7, 2018 in the Art Room.

Bunny Haugan, Recording Secretary