

HARRINGTON OPERA HOUSE SOCIETY

Minutes June 1, 2009

Gordon Herron called the meeting to order at 7:10. Those present were Cassandra, Linda, Karen, Edwin, Bunny, Billie, Gordon, Wanda, Carol, Debra, and Sheryl. The minutes were read and a correction was made on the Florence Wasner grant to read “published on the web May 11 not that we have an appointment on May 11.” Edwin presented the treasurers report and both reports were approved as corrected.

BUILDING PROJECT: The tile is installed, need someone to put on finishing glaze, Carol volunteered to do this. Discussion was held on whether the wainscoting and baseboards should be painted or natural wood. Linda made a motion we go with painted millwork in the bathroom. Karen 2ⁿ and a unanimous yes vote was taken.

Discussion was held about plaster in auditorium, should we remove plaster from brick or paint plaster. Karen made a motion to remove loose plaster, clean and sweep, and paint the remaining plaster not the brick. Gordon 2nd and a unanimous yes vote was given.

The ventilation for the furnace needs to be put in. It will cost \$1200 for Basin Heating to install blowers in the stacks. Edwin made a motion to contact Basin Heating to install the ventilation, Carol 2nd and a unanimous yes vote was taken.

GRANT WRITING: US Bank grant of \$4500 will be used to complete heating system. The Wasner Grant needs to be completed by July 1, up to \$3000 to go towards the sound system. Jenny Schacker will be visiting Wanda and will be looking for grants for handicap access.

EVENTS: The art class was very fun and successful – we hope to have another one in the future. The Pages of Harmony advertising and tickets are out for the concert June 20 at 7PM. July 18 will be a High Tea with Nona Hengen.

The next meeting will be July 6 at 7PM in the Harrington Library.

Respectfully Submitted,

Sheryl Stedman, Secretary