

## **Harrington Opera House Society**

### **Minutes for June 3, 2019**

Draft to reviewed and approved at July meeting

The June 3, 2019 meeting of the HOHS was called to order at 7:03pm by President Ellen Evans. Those present were: Mark & Sheryl Stedman, Ed & Bunny Haugan, Karen Robertson, Linda Wagner, Carol, Marge Womach, Becky Moeller and Ellen Evans.

### **MINUTES APPROVED**

Minutes were approved.

### **TREASURERS REPORT**

The treasurers report was accepted as read. Investment account was accepted as presented.

### **ECONOMIC DEVELOPMENT**

A motion by Karen Robertson and second by Sheryl Stedman allowed membership dues be paid to the EDC for 2019. Motion carried 10-0.

### **ANNUAL BUDGET**

The annual budget is not completed yet. It will be finished for the Annual meeting on July 1, 2019.

### **OLD BUSINESS**

- 1) Lobby furnace rebate to be prepared and submitted by the HOHS.
- 2) Rummage rom furnace rebate needs to be sent in.
- 3) Door latch issue saved for Gordon as he has the institutional history.
- 4) Projector/computer will be delivered and training will be provided to anyone interested. This computer will be available for use at the Opera House.

### **OLD STAIRWAY AND EXIT**

The double doors on the old long stairway are not locking properly. Also, it was suggested the long stairway, accessible from the auditorium should have some form of a gate at the top of the stairs to prevent a possible accident. A gate would prevent careless people from inadvertently going down the stairs. However, it is also a fire exit which must be considered when gating it. AS motion by Karen Robertson and second by Mark Stedman allowed \$500.00 for a gate and installation,. Motion carried 10-0. Mark offered to contact Telecky Fence regarding a gate.

### **ELEVATOR LEAK UPDATE**

The elevator leak repair appears to be fixed.

### **HERRON BUILDING**

Carol commented that there had been no response heard regarding the old Service Station previously mentioned as a museum. The group felt more information was needed. Carol will follow through with the Herron's. The question was asked "what is the mission of the Opera House".

**EMAIL RESPONSE**

Comments were heard about responding to information from emails in a more timely manner. It was felt that emails need to be responded to and the event committee stay in touch.

**ART ROOM**

No response or interest has been shown by any musical/piano teacher. An inquiry was made of an HOHS member if former students could use the pianos in the Opera house or practice. A motion by Karen Robertson and second by Linda Wagner allowed Carol to schedule piano time with 2-4 former students with Carol and Karen monitoring. Motion carried 8-1-1 abstaining.

The next performance will be June 22, a concert by Dr. Kevin Hekmatpanah on the cello, accompanied by Dr. Archie Chen.

Sept 14. Peter, Paul and Mary Tribute by the Willows.

Oct. 5, the Fiddlers will return

Meeting adjourned at 8:37 pm.

Next meeting July 1, 2019 and will be the Annual meeting.