

**MINUTES
HARRINGTON OPERA HOUSE SOCIETY
July 6, 2009**

The meeting was called to order by vice-president, Carol Giles. Present at the meeting were Gordon Herron, Billie Herron (arrived a little late); Ed Haugan, Bunny Haugan, Carol Giles, Deb Hendrickson, Lorraine Gilliland, Cassandra Dick, Gale Dick, and Linda Wagner. Due to the absence of the secretary the minutes were not read. The treasurer's report was presented.

OLD BUSINESS

The upcoming tea with Nona Hengen was briefly discussed with a smaller group to meet following adjournment.

NEW BUSINESS

It was recommended to move the memorial plaques and National Historic Register Certificate into the Opera House lobby. Ed will hang them.

John and Deb Hendrickson were thanked for their wonderful contribution in getting the tile down in the bathrooms.

Linda will make additional magnet/business cards when she gets the file.

The suggestion was made to ask Lions Club members help build and/or install bathroom stalls.

The Community Church offered two doors to us if we need them for the restrooms. The consensus was we did not. However, all were encouraged to bring ideas to the next meeting on the best way to proceed with additional restroom finishing. The church donated an electronic sound mixing board to the Opera House. Linda will write a thank you note to them.

Basin Electric has been contacted to come finish the exhaust system.

Bunny moved and Gale seconded the motion to surplus leftover particleboard. The motion carried.

Carol moved and Linda seconded the motion to begin to get the museum organized with Ed and Bunny as co-curators. Motion carried.

Ed will check to see if any remaining theater seats are worth saving.

Linda will check on getting a "white" board to be used to advertise upcoming events outside the door.

Billie suggested contacting the Bird Museum in Sandpoint to see who installed their lift system.

Respectfully submitted,

Linda Wagner
Secretary, Pro-Tem