

HARRINGTON OPERA HOUSE SOCIETY
Minutes
September 12, 2016

The monthly meeting of the Harrington Opera House Society was called to order by President, Billie Herron at 7:02 p.m. Present were Mark & Sheryl Stedman, Gordon & Billie Herron, Ed & Bunny Haugan, Carol Giles, Dillon Haas, and Linda Wagner.

The minutes of the August 1 meeting were read. It was moved by Gordon and seconded by Sheryl to accept minutes as read. Motion carried.

Ed presented the treasurer's report and addendum as attached. Moved by Gordon and seconded by Sheryl to accept the treasurer's report. Motion carried.

Correspondence: Linda read a letter from Sky McCauley from Edwall thanking the Opera House for allowing her to have her violin recital in the auditorium. A letter was received from the Odessa/Harrington Booster club asking for support. No action was taken.

OLD BUSINESS

Building Committee:

Gordon reported that Avista had finally sent us the CORRECT report but it was too late for the INWCF grant application.

Blueprints were received from the contractor. Gordon indicated that we will need an updated and corrected set of electronic blueprints which include all changes. Mark will contact Sue Lani and tell her what we need (electronic and correct copies) prior to final payment of her fee.

There is some finishing work that needs to be done including painting and some varnish on the woodwork. Bunny's sink has the needed supplies. A curtain needs to be put up in front of the sink. Another garbage can may be needed. All three dressing rooms have water. Rod supports have been purchased for the curtains in the Art Room.

Carol suggested that we try some ultra-sonic repellants that are available for bats. She will pursue purchase of two of them.

A decision will be needed on how best to handle the water situation upstairs during cold weather.

Grants:

We have made it to the second phase of the INWCF grant. It is a difficult grant. Kelli Tanke met with a group prior to the meeting. The due date is September 23. Carol will help with this and other grants.

Linda is continuing working on the NW Farm Credit grant.

Cleaning of the basement will be tabled till there is more time.

Art Room:

Fall lessons have begun. There is room for a couple more students.

Paul and Lorraine Gilliland's piano is here, and Paul is excited that it is being used.

Christian Heritage does not want our additional items in the rummage room. Goodwill is coming on September 21 to get the donations we can't use. They will accept electronic equipment that day as well.

There will be a rummage sale Fall Festival Weekend.

Events:

The violin recital was well received.

The Nu-Blu concert on August 19 had a nice turnout and we didn't lose money.

Senator Warnick and Senator?? Came to the Opera House along with a video crew to film the elevator project which was funded by the state capital projects grant. We will get a copy but not till after the elections in November. They were most impressed

Friday, September 23 at 7:00 p.m., the Needhams will be returning for a performance.

Saturday, October 1 will be the piano and elevator dedication/celebration. Plans are coming together nicely. Invitations have been sent. A press release will be submitted.

October 8 is the wedding of Lance Strite and Jessica Siberian.

October 22, pianist John Nilsen, will perform. 7:00 p.m.

Scott Kirby, pianist, poet and artist, will be here November 19. 4:00 p.m.

NEW BUSINESS

Nominations will be needed soon for new officers. We desperately need more ACTIVE members who can eventually fill offices.

Teachers for art, etc. will need to have background checks as they are working with children.

Cleaning will need to be done prior to the Needhams and Gala celebration

GOOD OF THE ORDER

The next meeting will be on October 3.

Meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Linda Wagner, Secretary