

## **Harrington Opera House Society**

### **DRAFT of Minutes for August 3, 2020**

The August meeting of the HOHS was called to order at 7:06pm at the Harrington City Park by President Ellen Evans. Those present were: Ellen Evans, Sheryl and Mark Stedman, Bunny and Ed Haugan, Gordon Herron, Becky Moeller, Linda Wagner, Karen Robertson and Kris Moritz.

#### **MINUTES**

The minutes were corrected to state, "north side of Willis Street and parking lot on north side of Opera House" in the paragraph on Old Business. A motion by Becky and second by Kris approved the minutes as corrected. M/C 10-0

#### **FINANCES**

Becky reported the two major expenditures since June were for insurance \$3,515.97 and upholstery and foam for cushions was \$1,527.28. A bill for \$16.82 was paid to Hardy Hardware, but she had not received any receipts as to what or who made these purchases. She will check on this. Revenue of \$1,990.64 was received from the Sunny Sidewalk Rummage Sale. Ending checking and U.S. Bank balance on 7/31/2020 was \$14,870.69.

Ed reported, on June 26, 2020 the T. Rowe Price Mutual Fund paid a dividend of .19 per share on the 532.090 shares currently owned which amounted to a dividend of \$101.10 which was automatically invested in new shares at the of \$24.72 giving HOHS an additional 4.005 shares. Total shares now owned is 536.145. Total reinvested dividends and capital gains since inception of this Mutual Fund in March of 2018 now totals \$2,361.98. The closing price per share of this fund on July 31, 2020 was \$26.70. A motion by Mark and second by Gordon approved the financial reports as presented. Motion carried 10-0

#### **OLD BUSINESS**

- 1) The proposed street paving project on the north side of the Opera House on Willis Street was "dropped" at least until the county paving season opens next summer.
- 2) Investigating a possibility of adding a banner, on the sign located on Hwy 28, as advertising for upcoming HOHS events was deferred to a (Linda volunteered) committee.
- 3) Fabric and foam for the pew cushions have been ordered and is ready to be picked up. Plywood needs to be purchased. Electric knives have been secured to cut the foam.
- 4) No report on the lobby door or hand railing for the staircase.

#### **NEW BUSINESS**

- 1) Mark will check with Margie Hall of EDC on grant questions.
- 2) Music lessons start-up was a print error. Start-up still on hold.
- 3) Karen proposed a possible Zoom site in the Art Room. The HOHS has the equipment

available to offer space if there is a need. It was suggested an advertisement to see if it something the community would be interested in or needing such a service. A motion by Karen proposed that the HOHS offer and make available the Art Room for Zoom meetings by appointment and for a donation was seconded by Mark. Motion carried 7-0-3 abstaining.

4) Karen stated that she had talked with Tony Hamilton and he would be willing to be part of a “tech team” for the HOHS to assist with sound and internet services during events when needed .

#### INFORMATION ONLY

It was reported and discussed by those present regarding an incident that took place during the Sunny Sidewalk sale. A set of keys belonging to a rummage sale worker was discovered missing. A customer that had been seen attending the sale, was questioned when contacted by sale workers at his residence. After a conversation with the person the missing keys were eventually produced. Questions about restricting further attendance by this person at these sales was discussed and caution on any action was a concern. It was suggested that perhaps the Sheriff’s Office be notified but, the final decision was left to Carol, the rummage coordinator. Other than information and discussion, the HOHS took no action on this report.

#### EVENTS

1) A reservation for a wedding on June 18 & 19 of June 2021 was requested.

2) Currently no events are scheduled due to Covid 19 restrictions

Adjourned at 7:58pm

Next meeting Sept.14, 2020

Bunny Haugan, Recording Secretary