

Harrington Opera House Society

Special Meeting: Piano Purchase

Monday, November 16, 2015

was called to order at 7:10 p.m, in the Art Room. Present were Mark and Sheryl Stedman, Gordon and Billie Herron, Ed and Bunny Haugen, Linda Wagner, Carol G, Karen Robertson, and Paul Charlton.

The purpose of the meeting was to discuss and vote upon a recommendation by the Piano Committee to purchase a 7'1" Boston by Steinway. Billie presented a report (attached). Following some discussion, Billie made a motion to accept the recommendation of the committee to purchase the piano, accessories, and moving expense for a total of \$37,800 with a \$30,000 down payment. Seconded by Carol. Motion carried. Carol then moved and Sheryl seconded the motion to give the committee the flexibility to spend an additional \$200 for moving expense. Motion carried.

Treasurer, Ed Haugan, noted that at the present time there is \$30,735.00 in the piano fund. Billie noted that additional gifts are anticipated.