

## **Harrington Opera House Society**

### **Minutes - June 1, 2020**

Due to the COVID-19 pandemic restrictions there were no HOHS meetings in April or May of 2020.

The June 1, 2020 meeting of the HOHS was called to order at 7:05PM in the auditorium of the Opera House by President Ellen Evans. Those present were: Gordon and Billie Herron, Mark and Sheryl Stedman, Ed and Bunny Haugan, Becky Moeller, Karen Robertson, Linda Wagner, Kristie Moritz, Cheri Haberern, and Ellen Evans.

Minutes of the March 2, 2020 meeting were read and approved.

Treas. Becky Moeller reported ending checking bank balances for March \$17,997.31, April \$17,152.31 and May \$17,786.76. Receipts and expenditures were included on the report she gave to all present.

Co-Treasurer Ed reported the investments on May 29<sup>th</sup> at \$25.75 per share times the 522.09 shares we hold equal a value of \$13,598.31.

A motion by Mark Stedman and second by Billie Herron approved the financial report as presented.

#### **COVID-19**

There was a discussion regarding how the HOHS would deal with the COVID-19 restrictions as we go forward with possible events. The consensus was to move slowly and consult with the performers about their policy. A suggestion for outdoor events was presented as another option for consideration. During Phase 3 it was suggested we not do the refreshment table, and maintain the less than 50 guests, but basically stay in touch with the scheduled performers. We would continue with the monthly meetings. The rummage sales were okay. No decision on when the music lessons would start.

#### **ADD TO AGENDA**

1. Insurance
2. Cushions for benches

#### **INSURANCE**

Becky reported that the yearly liability insurance policy was due and the premium had increased from \$3,097. to \$3,515. Billie responded to a comment that "perhaps we should shop around" by stating this shopping had been done a couple years ago and we found the local agent was providing a comparable price and the shopping was very time consuming. A quote for volunteer accident medical insurance was \$300.00 per year. After a short discussion a motion by Becky Moeller and a second by Karen Robertson authorized the purchase of a policy from Ott Insurance to cover Volunteer Accident Medical Insurance for \$300.00. Motion carried 10 yes, 0 no, 2 abstains (Kristie and Ed).

#### OLD BUSINESS

Mark presented a proposal with cost estimate from Lincoln County Public Works to pave a parking strip on the south side of the Opera House; north side of Willis Street from SR23 west on Willis to Fourth Street (approx. 300 feet). The price quoted was \$5,160.67 to be divided into two payments of \$3,324.20 and \$1,454.20 plus tax of \$382.27. A discussion followed that agreed with paving and improving the parking on the south side of the Opera House. There were questions about extending the paving past the alley and on down Willis to include the balance of the residential property (Campau and Fries). There was a request to get another price quote that would eliminate the residential portion and the use of HOHS donated dollars to pave a city street. A motion by Karen Robertson and second by Gordon Herron to allow proceeding with the original proposal (a parking strip on the south side of Willis Street from SR23 to Fourth Street). Motion carried : 10 yes, 1 no (Bunny), 1 abstain (Ed).

#### CUSHION FABRIC

Billie had 2 samples (1 brown and 1 green) of upholstery fabric that would be suitable to use on the bench cushions. Those present looked at the samples. A motion by Mark and second by Linda recommended the brown sample. A vote of 11 yes and 1 no was recorded. M/C

#### CAR SHOW

The regular Car Show has been rescheduled for July 25, 2020. The HOHS offered to do tours of our building of 5 or less persons. There will be a rummage sale if desired.

Meeting adjourned at 8:15pm. Next meeting July 6 at 7:00pm.

Respectfully submitted:

Bunny Haugan, Recording Secretary