

Harrington Opera House Society

DRAFT of Minutes for

September 14, 2020

The September meeting of the Harrington Opera House Society was called to order on September 14, 2020 at 7:03pm by President Ellen Evans. Those present were: Ellen, Sheryl and Mark Stedman, Linda Wagner, Billie Herron, Ed and Bunny Haugan, Karen Robertson and Becky Moeller.

Minutes were corrected to state Tony Hamilton would assist with lighting and not internet. A motion by Mark Stedman and second by Linda Wagner approved the minutes as presented. Motion carried 9-0.

Treasure Becky Moeller gave her report showing an ending balance on August 31, in the HOHS checking account was \$14,869.22. Receipts for the month were \$195.00 and expenditures were \$196.47. The Money Market balance was \$1,203.76.

Ed shared that the T Rowe Price investment account shows re-invested dividends and capital gains total \$2,361.98, amount invested to date \$17,355.93. Total shares owned 536.14 and market value for each share is \$27.26 as of Sept. 14, 2020. A motion by Billie Herron and second by Mark Stedman accepted the financial report as given. Motion carried 9-0.

ADD TO AGENDA

- 1) First Aid kit

BUILDING COMMITTEE

- 1) Covid restrictions have delayed the lobby door handle repair
- 2) Gordon met with Loren Tikka regarding the upstairs railing and had conversation regarding the project. Mr. Tikka will check things out and report back to Gordon.
- 3) Some supplies (wood) need to be purchased before cushion project can proceed.

FIRST AID KIT

The first aid kit was discussed and previous minutes where this concern was talked about were read. We were reminded that Mr. Strite, our contact person, cautioned about a defibulator, and recommended a well equipped first aid kit and the service of calling 911. Those present expressed interest in sponsoring a CPR class. No action taken. Insurance coverage was brought up also. This discussion was tabled until we have a chance to check with our insurance carrier. Linda stated she would check with Ott Insurance on this.

ADVERTISING BANNER

- 1) Lincoln Advertiser does a good job for us.
- 2) It was felt the advertising sign on Hwy 28 was full of banners and where would there be room for HOHS.
- 3) A banner across the Third Street or a white board sandwich board was suggested. Karen offered to get a picture of a sandwich board she was familiar with.

EDC GRANTS

Margie Hall from the EDC was contacted by Linda and Mark regarding CARE Account funding for the HOHS as well as Working Washington Funds that could be available. At the recommendation of the EDC, Linda submitted an application to have on file with the EDC if funds should become available.

ZOOM HOSTING

Humanities Washington could provide grant money to pay for speakers for hosting a zoom event. There is a list of available programs to select from. Karen explained she had set up a free zoom account for the HOHS. But, to host speaker events, a paid Pro Zoom account is required. She would consider getting a zoom account for herself if the HOHS could approve reimbursing her for a portion of the subscription if they wanted to use it for speaker events. Since HOHS would not be using an account that often, sharing one might be more cost effective. These thoughts and suggestions will be taken under consideration by the Event Committee.

ART ROOM/ZOOM ROOM

- 1) Web camera was preapproved and purchased by Karen.
- 2) Curtain for Art Room window was mentioned and before we left the room Mark had it hung.
- 3 The roll top desk needs some repairs and the locking mechanism fixed
- 4) Question as to "where the cash register is" no one was sure. The lost was located after the meeting.
- 5) Hold off on music lessons.

RUMMAGE

It was agreed, the rummage sales are a positive event for the HOHS. Ellen will talk with Carol about her thoughts and ideas about a Fall or Dec. sale. Those present thought it was a good time for another sale. We all appreciate Carol's efforts.

EVENTS

Panhandle Polecats and Needhams events have been cancelled due to Covid restrictions. Mark ask those present to consider a zoom concert using local artists and talent. It was discussed and well received. No further action taken.

Meting adjourned at 7:53pm.

Next meeting will be October 5, 2020.

Bunny Haugan, Recording Secretary