

March 5, 2018

The March 5, 2018 meeting of the Harrington Opera House Society was called to order by President Linda Wagner at 7:00pm. Those present were:

Gordon and Billie Herron	Stephen Hardy
Mark and Sheryl Stedman	Karen Robertson
Bunny Haugan	Carol Giles
Marjorie Womach	

#### MINUTES

The name correction from Cheryl to Sheryl was noted. There were no other corrections and the minutes were approved as presented.

#### TREASURER'S REPORT

President Linda gave the treasurer's report in the absence of Treas. Ed Haugan. The HOHS netted \$125.00 from donations and \$52.00 from the snack table from the Kevin Hekmatpanah event. Mark Stedman spoke briefly regarding the recent investment in a T Rowe Price Mutual Fund. The General Fund has contributed \$6,400.00 and the Endowment Fund had \$3,600.00 for a total investment of \$10,000.00. A motion by Mark Stedman and second by Billie Herron accepted the report as presented. It was emphasized that if a need should arise that the General Fund share of the investment would be available.

#### ADDITIONS OR CORRESPONDENCE

There were no additions to the agenda and no correspondence to report.

#### BUILDING COMMITTEE UPDATE

- 1) Elevator inspection went well and due to limited use, future inspections will be conducted once a year.
- 2) Mark Stedman reported he had measured and ordered the baseboard and molding for the main floor restrooms. A motion by Billie Herron and second by Gordon Herron authorized \$376.08 to purchase the materials and paint needed to finish the project. Motion carried 9-0.
- 3) President Linda complimented Carol and Marge on their dedication to making the rummage sales so successful and appreciation for the financial contributions to the HOHS. This rummage sale project was also an asset to the community by bringing folks to town. Carol reported the rummage room is now cleaned out and an organization called the ARK came from Spokane and took the items no longer wanted.

Renovation of the rummage room was discussed. Jeremy Sewall from Davenport Building Supply was contacted for suggestions of available contractors. A list of priorities is needed to determine what project to start first. Gordon suggested demolition, replace the ceiling and wiring as a place to start. There was a suggestion to allow for a door between the rummage room and the art room. It was decided to have the building committee walk through the rummage room and make some decisions about the extent of renovation.

The membership present recommended we try and find a contractor willing to give us an estimate on the cost of what we want done at this time.

#### FUTURE PROGRAMS FOR 2018

Up-coming events either confirmed or planned for the rest of the year were added to a calendar.

- 1) March 24 Margie Hall from the County EDC would like to use the building for a Social Media Boot Camp from 9-12:00. A motion by Billie Herron and second by Mark Stedman approved this event and agreed to sponsor it. Motion carried 9-0.
- 2) March 27<sup>th</sup> the Seattle Shakespeare Co., visiting theater will do a performance of Romeo and Juliet.
- 3) Nona Hengen has a program on Indian History, A story of the Battle of Steptoe. Billie will be touch with her on more details.
- 4) May 12 Piano students recital  
May 19 the Quilt Show for Cruizin Days
- 5) Humanity Washington has two possible programs: Bandanas to Badges and The Pine and the Cherry
- 6) June 30 Panhandle Polecats
- 7) August 9 Nu Blue
- 8) September 22 Fall Festival
- 9) October 6, John Nelson  
October 27 Or 28 Peter Davenport (possibly)
- 10) November 9, Scott Kirby
- 11) December 1, Santa Pictures

#### NEWS LETTER

Karen Robertson was gratefully appreciated for completing the HOHS news - letter. The pictures were an extra bonus of her talents.

It was suggested we check with Parks Print on their charges for them to print any future issues. We will compare their prices versus ink and paper we purchase.

#### COMMENTS

- 1) Karen mentioned considering completing the project to purchase a web camera and a lap top that were actually part of a grant proposal previously submitted.
- 2) Billie reminded the group to have the piano tuned in the fall.

The next meeting was set for April 2, but subject to change to April 9 if necessary.

The meeting adjourned at 8:17pm.

Bunny Haugan, Recording Secretary