HARRINGTON OPERA HOUSE SOCIETY Minutes May 2, 2016

The monthly meeting of the Harrington Opera House Society was called to order by President, Billie Herron at 7:03 p.m. Present were Sheryl Stedman, Gordon & Billie Herron, Ed & Bunny Haugan, Carol Giles, Marge Womach, Karen Robertson, and Linda Wagner.

The minutes of the April 4, 2016 meeting were read. Ed noted that we have \$174 less income than expense the past month. Going forward, and average of \$685 is needed for monthly expenses. It was moved by Gordon and seconded by Sheryl to accept minutes. Motion carried

Ed presented the treasurer's report as attached. Moved by Gordon and seconded by Carol to accept the treasurer's report.

Correspondence: A letter was read from KSPS asking for support. It was decided to not incur that expense this year.

OLD BUSINESS

All in-kind forms are needed so we can get reimbursed. Rep. Tom Dent and Senator Judy Warnick may be able to help us get reimbursement from the grant every two weeks.

Building Committee:

Gordon reported that the staining of the woodwork is nearing an end. Doors were hung and all is well. The trim for the doors has arrived and will be stained soon. The big piano has been moved to the rummage room. The 4 x 4 guys were able to get rid of one radiator for us. The rest of the elevator will be delivered May 3. Gordon is continuing to negotiate on the change orders and how they affect our budget. Avista gave an ok on the plan and we don't have to by an expensive transformer and pole. We will need to address what do to with extra bricks as inquiries have been made. NoaNet will be a new high-speed broad-band internet system in Harrington's downtown area. Eventually will need this system in the Opera House. At some point we should be able to connect. Karen suggested that a representative from the HOHS attend the PDA meeting on May 17 when NoaNet plans are scheduled on the agenda. Serve Pro will be coming to clean on May 12 and 13.

Music/Art:

The recital is on May 22 at 4:00 p.m. Carolyn Mattozzi will make a cake. One suggestion was to promote the Opera House to colleges to use as a performance venue. Paul Gilliland is loaning the Opera House use of his piano and we need to get it out of his house as soon as possible. The 4 x 4 club is not available.

Other:

The budget is done which will be beneficial when writing grants.

Events:

The May 2 meeting with Rep. Tom Dent and Senator Judy Warnick went well. They want to come back when we do the piano dedication and elevator ribbon cutting. Twenty people attended and based on the turnout and room arrangement, the Art Room could comfortably hold 30 people.

We will once again serve the Lions Club dinner this Wednesday, May 4.

The Stitchin' Chicks will once again hold a quilt show during Cruizin' Harrington Day, Saturday, May 21. The piano recital for Heather Safe's students will be the next day.

Bridges Home from Sandpoint will be performing on Saturday, June 4 at 7:00 p.m.

Bel Canto, choral group with former resident, Jayne Ottmar, would like to return Saturday, June 25.

Friday, August 19 Nu-Blu will make a return visit.

Friday, September 23 at 7:00 p.m., the Needhams will be returning for a performance. This is Fall Festival Friday.

October 8 is the wedding of Lance Strite and Jessica Siberian.

October 22, pianist John Nilsen, will perform.

Scott Kirby, pianist, poet and artist, will be here November 19.

NEW BUSINESS

The decorating committee with Bunny as chair, will work to furnish the auditorium floor restroom, lobby's and snack area.

GOOD OF THE ORDER

Meeting was adjourned at 9:00p.m.

Respectfully submitted,

Linda Wagner, Secretary