

May 6, 2019

The May 6<sup>th</sup>, 2019 meeting of the HOHS was called to order at 7:02pm by President Ellen Evans. Those present were:

Linda Wagner	Marge Womach
Billie & Gordon Herron	Karen Robertson
Mark & Sheryl Stedman	Becky Moeller
Ed & Bunny Haugan	Ellen Evans

#### MINUTES

The following corrections were made:

- 1) Carol presented the bid from Gigamedics and not Karen.
- 2) Cleaning date was the 22<sup>nd</sup> and not the 27<sup>th</sup>
- 3) Bill for supplies was \$37.50 not \$7.50

A motion by Linda and second by Mark approved the minutes as corrected.

#### TREASURERS REPORT

Becky reported \$21,452.14 in the checking account. The computer & projector cost \$956.40  
Furnace in Art Room cost: \$8,997.48 and the elevator certification cost \$134.10. Report was accepted as presented.

#### HOSTING FEES

A motion by Linda and second by Sheryl allowed reimbursing Karen <sup>194.63</sup>~~\$437.37~~ for hosting fees. Motion carried 11-0.

#### INTERIM REQUEST

Shaelyn Hall, requested to use the Art Room to hold her interviews for the project she is working on. After a brief discussion a motion by Karen and second by Sheryl would allow this arrangement with Ellen monitoring and it would be understood that the HOHS would not be responsible for any of her equipment left in the building. Motion carried 11-0

#### SMART TV

Karen agreed to discuss the Smart TV with Tim Tipton.

#### ELEVATOR ROOF FIXED

ICON Service representative, Richard Johnson has applied a heat bond patch in several areas on the roof in the area that was affecting the elevator roof leak. There was approval to allow \$500.00 to fix the leak.

#### FURNACE REBATES

The lobby furnace is installed and Kaiser will help with the rebate paper-work as Avista only does residential rebates not commercial.

The door handle on the front door in the lobby has not worked correctly since it was removed and

refinished. A piece of the inside workings was lost in the process. The building committee will find parts and fix the handle. A motion by Karen and second by Sheryl approved the committee to address the issue and fix the door handle. Motion carried 11-0

#### BACK ROADS MAP

Ellen and Karen met with Les LePere regarding the County Back Roads map. Karen gave an overview of the discussion that they had. A motion by Karen and second by Linda accepted the map and allowed for the, Artist Les to go forward with his rendition of the Opera House ad. Motion carried 10-0-1 with Billie Herron abstaining.

#### NEW BUSINESS

It was suggested using ribbons to section off the back pews to encourage folks to use the front pews and create a fuller house for performances that aren't as well attended. No support was shown as the attendance is never known ahead of time.

There was no report on locating a piano teacher.

#### EVENT UPDATE

- 1) Small attendance for the dulcimer event, but new folks showed an interest.
- 2) Lions Club dinner netted \$250.00
- 3) Scheduled music for quilt show thanks to Linda and Billie.
- 4) How much do we pay Cowboy Buck & Elizabeth? ~ 350
- 5) Fiddlers, Oct.5 Linda needs contact info.
- 6) Human Trafficking presentation, Billie will work with the Community Church on this.
- 7) Karen mentioned 2 folk groups.
- 8) Karen working on a shared event to perform with the Hawk Creek Duo

#### E-MAIL DIRECTION

The reason that e-mails have been discussed is:

- 1) Dealing with controversial issues via e-mail can create more problems
- 2) No voting by e-mail is acceptable
- 3) We need to make sure everyone is contacted if e-mail is used to communicate to members.
- 4) Business should be handled at scheduled meetings where decisions are made by the entire group and the entire group hears the same message.

Meeting adjourned at 8:09pm.

Bunny Haugan, Recording Secretary