

HARRINGTON OPERA HOUSE SOCIETY
Minutes
January 4, 2016

The monthly meeting of the Harrington Opera House Society was called to order by President, Billie Herron at 7:07 p.m. Present were Mark & Sheryl Stedman, Gordon & Billie Herron, Ed & Bunny Haugan, Carol Giles, Marge Womach, Karen Robertson, and Linda Wagner.

The minutes of the December 7, 2015 meeting were read. It was moved by Mark and seconded by Sheryl accept minutes. Motion carried

Ed presented the treasurer's report as attached including a year-end recap. Moved by Mark and seconded by Gordon to accept the report. Motion carried.

OLD BUSINESS

Building Committee:

Building engineer, Gordon, reported that demolition for the elevator installation began before Christmas and that further work is dependent on receipt of a building permit which should happen in the next few days. There is a lot of dust, and we may need to hire a professional company to help us clean. The plumbing from the art room broke in the basement. Fortunately the damage was minimal and the water was shut off. Any surplus brick from the elevator construction project will be kept until we decide what to do with it.

Piano Committee:

There is no word on when the piano might be delivered from Portland.

Music and Art Classes:

Billie noted that piano teacher, Heather Safe, is wonderful to work with. There will be eight students in January resulting in classes two days a week. Carol will continue to come in to do arts and crafts. Paul Gilliland has offered use of a Yamaha piano he has in Spokane. The 4 x 4 Club will go get it at some time. The school will pick up their piano when Billie contacts them. The square grand will go to the rummage room.

Rummage:

The next sale will be on May 21st during Cruzin' Harrington /Spring Fest. Billie noted that Carol has gained quite a following for the sales.

Other:

It was moved by Carol and seconded by Karen to allow \$250 to purchase a vacuum. Linda will do some checking. Bunny would like to have an under the counter refrigerator. Linda will call Fred's Appliance for prices, etc. A presentation will be made by Billie on February 3 at the Lions Club Meeting.

NEW BUSINESS

The 4-H Council used the Art Room on January 10. There were 5 people in attendance.

Events will have to take a hiatus until after elevator construction is complete with the hope to begin events again in June.

A few items need to be addressed with the by-laws. The plan is to look at them this month to make recommendations for changes.

GRANTS

Kelli Tanke will be contacted to see if she is willing to help with grant writing. USBank is due in April and INWCF after that.

GOOD OF THE ORDER

Karen mentioned that she is having a hard time getting in touch with Michelle Quigley regarding the proscenium.

Meeting was adjourned at 7:50

Respectfully submitted,

Linda Wagner, Secretary

Following the meeting, members had an opportunity to do a walk-through to see the elevator construction.