

**MINUTES**  
**HARRINGTON OPERA HOUSE SOCIETY**  
**January 9, 2012**

Linda called the meeting to order at 7PM. Those in attendance were Gordon, Billie, Bunny, Cassandra, Karen, Carol, Sheryl, Linda, Amy and special guest Eileen Paulson. Gordon read the minutes from Dec. meeting. Billie made a motion to accept minutes as read and Amy 2<sup>nd</sup>. Motion carried. Billie gave the financial report. Cassandra moved and Carol seconded the motion to approve the report. Motion carried..

**Building Project:** Gordon replaced the filter pack on the furnace for \$33 and the furnace works great now with heat in the piano and art room. Sue Lani Madsen will be contact to do the engineering for the elevator. Gordon will contact her.

**Fund Raising:** Dues are due which are \$35 for family or business and \$25 for individual. Linda will send out notices to last year's members.

**Grant Writing:** Billie reported that we have access to the \$25,000 from the Lincoln County Commissioner's Grant. More paperwork has been sent for the Building For The Arts Grant and it will be another 6 weeks before we find out any thing. The Inland NW Community Foundation Grant is due Jan 24. Billie said we won't be applying for any more state grants because we must pay prevailing wage, which is a loss of 20%

**Events:** Eileen Paulson of the former KP Productions with Linda Knapp gave us some exciting plans. They would like to present a program from Broadway musicals in the Opera House in April 2013. Eileen has been in contact with Fun Flick which rents out large screens and rear projection equipment to set the stage background. All money raised after expenses would benefit the Opera House!! Sheryl made a motion to work with K/P Productions to go ahead with the event in April 2013, Cassandra 2<sup>nd</sup> the motion and a unanimous yes vote was taken. The Harrington School Christmas program was successful and crowded. We discussed purchasing our own folding chairs so we won't be hauling chairs from across the street. Tingstad & Rumble will be our next event March 17 at 7 PM . The contract will be \$600 plus 10% gate after expenses. They also get all proceeds on CD sales. Larry & Susan Weil would like to speak about their mission trip with a possibility of having the event on March 25.

**Other Business:** The Davenport Study Club gave \$2500 to buy a display case in honor of Roger & Alameda Muisner. Billie has been looking for the piece of furniture. Any money left after the purchase will be used for the elevator.

Judy Korby donated a hall tree to the Opera House. Thanks were expressed to Ed Haugen for fixing it.

The slate of officers for 2012 are: Linda Wagner, President; Carol Giles, Vice President; Sheryl Stedman, Secretary; Edwin Haugen & Billie Herron, Co-Treasurers. Bunny made a motion to approve the slate of officers as presented and Karen 2<sup>nd</sup> it. A unanimous yes vote was given.

The meeting was adjourned at 8:15PM.

Respectfully Submitted,

Sheryl Stedman, Secretary