

## HARRINGTON OPERA HOUSE SOCIETY

Minutes

October 1, 2012

Linda called the meeting to order at 7PM. Those in attendance were Linda Wagner, Celeste Miller, Bonnie Hardy, Karen Robertson, Cassandra Dick, Carol Giles, Amy Yirak, Paul Charlton, Bunny and Ed Haugan, Billie and Gordon Herron, Sharon and Dave Nighswonger, Mark and Sheryl Stedman. Sheryl read the minutes from September meeting and Ed gave the treasurers report. Both reports were approved as given.

Correspondence: Bonnie presented a bill of \$401.28, the programs for A Grand Interlude. Billie made a motion to approve the bill be paid out of the piano fund, Celeste 2<sup>nd</sup> and a unanimous yes vote was given.

Building: We have a bid for the insulation in the art room and need a bid for the dry wall. Amy, Carol, and Travis are going to work Mon, Oct. 8 at 11AM to take down the ceiling and volunteers are welcome. Bonnie volunteered to work on the doors that belong at the top of the old stairway. Discussion was held about the sidewalk being a hazard. We discussed blocking it some way or perhaps using cones. It was decided an executive meeting should meet to set goals and priorities.

Grants: US Bank \$2,000 grant was received. We were approved for \$4,000 from the Wasmer grant. This will be used for stage lighting. A motion was made to target the Avista grant for stage lighting, Celeste 2<sup>nd</sup> and a unanimous yes vote was taken. The Christopher Reeves grant comes up to apply in January for \$25,000. It could help with the elevator and the sidewalk.

Events: Refreshments are needed for Peter Davenport's presentation and Pam Stark's show. Nancy Rumble will be teaching classes at Harrington and Christian Heritage schools Oct 17. We are trying to set up an evening class during this time. Eileen Paulson set April 21, 2013 for her show. Billie is talking to Mary Mickelson about a show Nov. 3.

Other: Discussion was held about paying back the Haugans for their purchase of the barbershop equipment. Sheryl made a motion to pay Ed and Bunny \$200 monthly beginning Nov. as funds are available, Mark 2<sup>nd</sup> and a unanimous yes vote was taken.

The meeting was adjourned at 8:15PM. November 5 at 7PM will be the next meeting.

Respectfully Submitted,

Sheryl Stedman, Secretary