

HARRINGTON OPERA HOUSE SOCIETY
Minutes
November 2, 2015

The monthly meeting of the Harrington Opera House Society was called to order by President, Mark Stedman at 7:01 p.m. Present were Mark & Sheryl Stedman, Gordon & Billie Herron, Ed Haugan, Carol G, Marge Womach, Dillon Haas, Karen Robertson, Michael and Bonnie Hardy, Stephen and Rebecca Hardy, Michelle Quigley.

The minutes of the October meeting were read and approved as corrected.

Ed presented the treasurer's report as attached. He included a yearly recap as well. It was moved by Billie and seconded by Gordon to approve the report. Motion carried.

Old Business: None

New Business: Brenick Iverson, CPA, will be completing the required filing of IRS form 990 for the Society.

Events:

Karen Robertson said the community collaboration forum was well attended. The PTA is becoming more active. The situation regarding the Landmark Apartments was mentioned. The PDA has received a grant for \$9,000 to help connect with NoaNet which will result in faster internet service to the business section of town. There will be a collaborative Thanksgiving dinner at the Memorial Hall including music and games. The Chamber of Commerce is working to fix the signs at the end of town.

The Wilcox wedding went very well.

Peter Davenport's presentation to benefit the PDA was very well attended and netted the PDA approximately \$900. Approximately \$81 was received from the snack table.

Davenport Theatrical will be doing a reading of "Our Town" on Saturday, November 21 at 4:00 p.m. About 20 chairs will be needed as well as a cleaning session beforehand. All donations received at the door will go to Davenport Theatrical and the snack table proceeds to us.

Santa pictures will be December 5. We need a Santa. There will also be a rummage sale. The Chamber will supply goodie bags and Paula _____ will be the elf.

Linda was contacted by a lady in Spokane wondering if we might be interested in Brad Mitchell doing an Elvis tribute act. No decision was made.

There will be a rummage sale on November 7.

Grants: Still waiting to hear about the Northwest Farm Credit Service grant. We may not have word until January.

The regular meeting was adjourned at 7:40 p.m.

The **Annual Meeting** of the Harrington Opera House Society was called to order at 7:42 p.m. by president, Mark Stedman. Annual reports were submitted for Events, Piano Committee,

Building Committee, Grants, and Music and Art Room as attached. Karen Robertson presented a verbal report for advertising noting that all events are promoted via paid advertising, the internet and Facebook. Special radio spots happen occasionally and she is always looking for free advertising opportunities. She would like individual reports e-mailed to her for publication on our website.

Billie presented the report of the nominating committee as follows:

President – Billie Herron
Vice President – Carol G
Secretary - Linda Wagner
Co-Treasurers – Ed Haugan and Sheryl Stedman
Historian – Bunny Haugan
Building Engineer – Gordon Herron

There were no nominations from the floor. A motion was made by Linda and seconded by Gordon to accept the committee's report. Motion carried. Karen moved and Sheryl seconded the motion to cast a unanimous ballot for the slate of officers. Motion carried.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Linda Wagner, Secretary