

HARRINGTON OPERA HOUSE SOCIETY
Minutes
November 7, 2016

The monthly meeting of the Harrington Opera House Society was called to order by President, Billie Herron at 7:05 p.m. Present were Mark & Sheryl Stedman, Gordon & Billie Herron, Bunny Haugan, Karen Robertson, Carol Giles, Marge Womach and Linda Wagner.

The minutes of the October meeting read. It was moved by Mark and seconded by Gordon to accept minutes as read. Motion carried.

Sheryl presented the treasurer's report as attached. She noted that the John Nilsen concert netted \$155 on ticket sales and \$64 on snacks. There is \$14,000 in the checking account and an additional \$2,000 is owed to Sue Lani Madsen. Mark will e-mail Sue Lani to find out what's going on. Moved by Mark and seconded by Carol to accept the treasurer's report. Motion carried.

Correspondence: A request was read from Stephen Hardy regarding use of the Opera House. No action was taken.

OLD BUSINESS

Building Committee:

Gordon reported that no word has been received from Sue Lani Madsen regarding our need for "as built" construction drawings.

The basement will be cleaned in the spring.

Somehow or another we need to stop the air leaks around the doors.

The upstairs will need to be winterized and have the water drained.

Grants:

Billie, Kelli Tanke, Gordon and Ed will have a conference call with the Inland NW Community Foundation folks.

There has been no word as to whether we received the USBank Foundation grant.

The NWFCS grant will be applied for in February.

Art Room:

There will be a rummage sale on December 3. It would be nice to have the jewelry appraised prior.

On November 21 there will be a piano performance group class including Christian Heritage students, home schooled students and our students.

Connie King is teaching art classes and plans to do it weekly.

Events:

All agreed that an increase in the fee schedule should be implemented. Discussion will be needed.

The Strite wedding went well.

The concert of pianist John Nilsen was amazing.

Scott Kirby, pianist and visual artist, will be here on November 19.

Santa will be here on December 3 with Paula Pike as Mrs. Santa. The Chamber has graciously volunteered to do "goody bags" for the kids.

The Parks Family will be here on December 9. The Nazarene Church will pay us \$100 and provide their own insurance.

Everyone agreed a 25th anniversary celebration needs happen sometime in 2017 it is just deciding what and when.

NEW BUSINESS

Officers are needed for next year. The following agreed to serve:

Sheryl – Treasurer

Linda – Secretary

Carol –VP and Building Committee

Bunny—Historian

Ed-still considering serving again as treasurer

No one stepped forward for the president's position

The annual meeting will be in January

Karen requested permission to use the credit card when needed. The request was tabled in order to include Ed in the discussion.

GOOD OF THE ORDER

The next meeting will be on December 5, 2016.

Meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Linda Wagner, Secretary