

Harrington Opera House Society

Minutes

December 3, 2012

Linda called the meeting to order at 7PM. Those in attendance were Linda Wagner, Bonnie Hardy, Karen Robertson, Cassandra Dick, Carol Giles, Paul Charlton, Bunny & Ed Haugan, Gordon Herron, Sharon Nighswonger, and Sheryl & Mark Stedman. The minutes were given and approved as corrected. Ed gave the treasurers report and it was approved.

Correspondence: Cassandra announced that the Harrington city chamber will be having a lunch meeting Jan.2 at city hall to discuss fund raising for restrooms and planning the Spring Festival Apr 27, 2013. RSVP by Dec 28 if you plan on attending.

Building: The art room looks great. It was too much money to have the walls sheet rocked so it was decided to caulk the joints and seams and paint it all. Ed found school lights at \$54 each which was a great price. Karen moved that the building committee choose and purchase the lights and a fan if needed for the art room. Mark seconded the motion and it was carried with a unanimous yes vote. Bonnie painted the first coat on the newly sheet rocked walls upstairs but will wait on the next coat. Discussion was held about getting together with an electrician about how to hang the stage lighting. Sharon suggested Jerry Guhlke as a possible electrician; she will contact him. The stage curtains may be hung using barn door tracking like Christian Heritage School hung their curtains. Carol gave update on elevator. Sue Lani Madsen has the first stage of the engineering done. Bonnie brought the sample proscenium painted. Very nice until we found out the company will charge \$40,000 to do the project!!!

Grants: Continue to fill out in-kind for reimbursement for The Building for the Arts grant. Thanks to Billie for updating the commissioners on our project, they were very impressed.

Events: Santa was wonderful! Thank you Steve Hardy! The Art room was disappointing-only 6 kids and Amy & Carol were ready for many more! The Quilt show will be April 27. All proceeds from the quilt raffle will go to the Opera House.

Our next meeting on Jan. 7, 2013 will be our Annual Meeting and Election of officers. The slate of officers is as follows: Linda Wagner, President; Carol Giles, Vice President; Sheryl Stedman, Secretary; Ed Haugan & Billie Herron, Co-Treasurer; Bunny Haugan, Historian. Gordon Herron will be our Building Engineer. Bunny made a motion that we accept the slate of officers submitted for a vote at the next meeting. Bonnie seconded and unanimous yes vote was given. There will be refreshments at the 7PM meeting.

Respectfully Submitted,
Sheryl Stedman, Secretary