

HARRINGTON OPERA HOUSE SOCIETY
Minutes
December 4, 2017

The monthly meeting of the Harrington Opera House Society was called to order by President, Billie Herron at 7:00 p.m. Present were Gordon Herron, Mark and Sheryl Stedman, Bunny Haugan, Karen Robertson, Carol Giles, Cade Clarke and Linda Wagner.

The minutes of the November 6, 2017 meeting were read. It was moved by Gordon and seconded by Sheryl to accept the minutes as read. Motion carried.

The treasurer's report and an addendum were presented as attached. The ending checking account balance was \$21,134.19 and the ending money market balance was \$4,627.51 Moved by Gordon and seconded by Sheryl to accept the treasurer's report. Carol mentioned she has a little more money to add to the rummage sale proceeds.

Correspondence: There was no correspondence.

OLD BUSINESS:

Building Committee:

Carol said that we need to order more bat control units and can get three for the price of two for \$100. She will do this which will give us a total of four.

Carol reported that the plumbing labeling is done. Sewer line labeling is done. Winterization procedures will continue for all areas but the Art Room.

Despite several phone calls to Robert Iverson regarding our Wi-Fi installation, Carol has not heard anything. She will keep trying.

Smart Hub technology is available to remotely monitor water, temperature and humidity in the Opera House. It was moved by Mark and seconded by Sheryl to allow not more than \$200 to be spent. Motion carried. Carol will purchase.

Carol reported there were two recent days of intense work in the basement for a costume storage area that was requested by Christian Heritage. It looks great although better lighting would be helpful. A contract is still needed by the end of the year to clarify the agreement with the school

The rummage room desperately needs heat and lights to make it better for those working.

Art Room:

Carol reported that the door sweep has been ordered. Connie may be able to come back to help in the Art Room in January or February.

Piano students performed at the Memorial Hall on Saturday, December 2 for the Hometown Christmas. Heather Safe is doing a great job!

Events:

The November 19 community Thanksgiving service was well attended.

Carol is hoping to do an encore rummage sale on December 16 from 10 a.m. till 2 p.m.

NEW BUSINESS

The Reardan Lions Club has asked Billie to do a program at one of their meetings.

The following slate of officers were presented for 2018:

President – Linda Wagner
Vice –President – Carol Giles
Secretary—Bunny Haugan
Co-Treasurers—Ed Haugan and Sheryl Stedman
Building Committee—Membership
Historian—Membership

A favorable unanimous ballot was cast viva voce for the slate.

Year end committee reports are needed as soon as possible.

GOOD OF THE ORDER

The next meeting will be on January 8, 2018.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Linda Wagner, Secretary