

HARRINGTON OPERA HOUSE SOCIETY
Minutes
February 1, 2016

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

The minutes of the January 7, 2016 meeting were read. It was moved by Bunny and seconded by Sheryl to accept minutes. Motion carried

Ed presented the treasurer's report as attached including a recap of January 2016 expense. He noted that the banks are not lending to us to aid us in the cash flow situation as the elevator is being installed. A private party will help us get through. Moved by Linda and seconded by Gordon to accept the report. Motion carried.

Linda read a letter from the 4-H Leaders Council thanking us for the use of the Art Room,

OLD BUSINESS

Building Committee:

Building engineer, Gordon, reported that the building permit for the elevator ins in place and demolition is 95% complete. The crew is doing a bit of cleaning as they go along. The concrete block shaft should be done by Friday, February 5 which will be followed by sheeting of the walls and electrical work. As of now, the project is slightly ahead of schedule. Gordon said there is a bill in the state legislature trying to negate a huge L & I safety inspection/remedial fee problem for small venues with elevators.

Piano Committee:

There is no word on when the piano might be delivered from Portland. The small piano, currently on the stage, may be able to be hoisted to the Art Room with a fork lift. The 4 x 4 Club will move the square grand to the rummage room eventually and the school will come pick up the spinet when we call them.

Rummage:

The next sale will be on May 21st during Cruzin' Harrington /Spring Fest.

Other:

A Shark vacuum was purchased for \$186. More information will be needed as to purchasing a refrigerator as the quote from Fred's Appliance was too expensive. The presentation at the Lions Club meeting will be postponed until the last meeting in March

Events:

Billie gave the work crew lunch one day. If anyone else would like to do this sometime, they were most appreciative. Linda was encouraged to contact Scott Kirby regarding the possibility of rescheduling with him. Approval was given to have Bridges Home, a blue-grass group, perform on June 4. A couple is interested in using the Opera House for their wedding in October.

NEW BUSINESS

Bylaws

The by-laws were reviewed. One area that will need to be addressed further is how to best word reimbursement and/or approval of smaller expenses. Karen will work on a semi-final draft for discussion and final approval at the next meeting in March.

GRANTS

Kelli Tanke will be helping with the USBank grant.

GOOD OF THE ORDER

The support form will indicate dues are due by March 31 to be a voting member. Karen and Linda are working to get an annual report out that will request memberships/donations.

Meeting was adjourned at 8:35

Respectfully submitted,

Linda Wagner, Secretary