

MINUTES
Harrington Opera House Society
February 2, 2015

The monthly meeting of the Harrington Opera House Society was called to order by president, Mark Stedman at 7:01 p.m. in the Art Room. Present were Mark and Sheryl Stedman, Linda Wagner, Ed & Bunny Haugan, Carol Giles, Stephen and Becky Hardy, Billie Herron, Bonnie Hardy, Marge Womach.

The minutes of the January 5, 2015 meeting were read and approved.

Ed presented the December treasurer's report as attached. It was moved by Billie and seconded by Stephen to approve the treasurer's report. Motion carried.

Correspondence

Margie Hall, Director, Lincoln County EDC, received a confirmation letter from Senator Judy Warnick regarding support of an elevator fund in the Washington State Capital Budget. Mark is keeping in contact with the City regarding some shared roof issues to avoid further damage

Old Business

The building committee will be meeting on February 3 with Gordon re: going forward on painting, curtains, doors, and HVAC filters. He will let the rest of the membership know when things will happen.

New Business

The Horse Crazy Cowgirls Band with Dave McClure will return on March 20 at 7:00 p.m. Ticket information and posters are being worked on.

There will be a concert at the Steinway gallery on April 18 at 7:00 p.m. to benefit our piano fund. It is free and will have performances by EWU students, staff and alumni. Bonnie volunteered to do a poster to have at the event promoting the Opera House.

Riley and friends would like to organize a concert of a jazz trio and vocalist on either May 16 (in conjunction with the Springfest). Becky will continue to work with him to come up with a good date and time. There will be a quilt show in the auditorium during the day.

The current prints in the art room are for sale but the photographer wants \$100 net to him. Linda will talk to Stacey Rasmussen to see if she would ever like to display some of her photographs.

Following a brief discussion, a new fee schedule will be implemented.

1. \$400 for a maximum of four days including the Art Room.
2. \$200 for one day facility use including lobby and bathrooms with no Art Room.
3. \$25 suggest donation for Art Room and bathroom

Moved by Stephen and seconded by Becky to accept the schedule.

Event insurance will also be required as well as \$150 damage deposit.

Grants

We need to continue to talk to our legislators to fund the capital request for our elevator. The Chamber of Commerce will write a letter.

Northwest Farm Credit Service has a Rural Community Grant that is due in October. With some help Linda will work on it. Billie reported that we have \$16,300 left on our Building for the Arts Grant.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Linda Wagner, Secretary