

HARRINGTON OPERA HOUSE SOCIETY

MINUTES

March 7, 2013

President Linda Wagner called the meeting to order at 7:03 PM at city Hall. In attendance were; Karen, Amy, Bonnie, Carol, Ed, Bunny, Sharon, Cassandra, Paul, Billie, Karen and Gordon.

Linda asked Gordon to read the minutes of the Feb.4th meeting and record the minutes for this meeting in Sheryl's absence. Carol moved to accept the minutes as read and Ed seconded the motion. Motion carried.

Ed gave the financial report that was followed by discussion and clarification of some items. Billie moved we accept the report as given and was seconded by Sharon. The motion carried.

Additions to the agenda were asked for and three were added. The stage curtains, Nona Hengen's book signing and Sara Weaver's program were added.

Building Report.

Gordon reported on the work to the art room walls, Stage lighting schedules, Curtain Tracks and cleaning party needs. He indicated the Architect will be here on the 7th with two engineers to walk through the elevator project and pin down the exact location. They will give us a revised plan within 6 weeks. Carol reported that a painting party is scheduled for the Art Room walls for next Wednesday since no piano classes are scheduled.

Grants.

Billie said the U S Bank grant request has been submitted to replace the Lobby and Art room doors with more efficient units. The request is for \$4000. The next reimbursement request from the Building for the Arts fund is about ready to be submitted.

Events.

The HHPC meeting for April 7th in the Opera House is set and will present an out of town speaker.

The 'Pages of Harmony' group tentatively scheduled for April 20th will confirm their schedule by tomorrow. The plan is for a 7PM program, with them agreeing to receive 50% of the net proceeds for their fee. We will not sell tickets for this performance. It will by donation only.

The Spring School Concert is scheduled for April 23rd. We will need to move risers in for the performance once they know how many will perform.

A Quilt show is scheduled for April 28th in the auditorium in conjunction with an Art show by Les LePere to be held in the Art Room.

Nona Hengen would like to give a talk and do a book signing this Spring/Summer. Maybe June 15th if it fits for us. Billie will coordinate with her for the arrangements. Billie moved to proceed with the plan and Amy 2nd the motion. Motion passed.

Linda reported that Chase Hubbard is available May 11th for a show. He will get a \$300 fee and 100% of his CD sales. We would get 100% of the snack table revenue. Bonnie moved we proceed with that schedule and Cassandra 2nd. The motion passed. Linda will coordinate.

Sara Weaver is scheduled to speak June 1st on a program being sponsored by the local Churches. Mark Stedman is working final arrangements that may include using the Opera House venue. He will let us know.

Other Business.

Ed may have found a taker for the surplus pews. A church in Spokane can use them.

Bonnie reported that the news letter is about ready to go out

Linda reminded everyone that our annual dues are due.

Linda reported a request for the Opera House sponsor and carry the community float on our insurance policy. The request was tabled until Linda can get more information about the ramifications.

Bonnie presented a very nice wrought iron hanging sign standard with light to the Opera House. She received the item from Lorie Klann. Discussion as for a sign design followed with no firm ideas.

Carol requested permission to use the Art Room for support group meetings for Fibro Malaga sufferers. She received permission for the use.

Next meeting will be April 1st.

Preparing the Lions Club Dinner May 1st.

There being no further business the meeting was adjourned at 8:30PM.

Respectively submitted; Gordon Herron