

Harrington Opera House Society Minutes

May 6, 2013

The meeting was called to order by President Linda Wagner at 7:02 PM. In attendance were; Carol Giles, Sharon Nighswonger, Billie & Gordon Herron, Cassandra Pfaffle-Dick, Bunny & Ed Haugan, Mark Stedman, Paul Charlton, Karen Robertson and Bonnie Hardy.

The minutes of the previous meeting were read by Gordon Herron in the absence of Secretary Sheryl Stedman. Billie moved and Sharon seconded that the minutes be approved as corrected. Those corrections were:

1. The amount of the Opera House grant for the Building For The Arts is \$10,147 instead of \$23,000.
2. The wording for the window to be installed was changed to “confirm” instead of “set up”.

Ed presented the financial report. Billie moved and Mark seconded that the report be approved as presented. The motion passed.

Mark moved and Billie seconded that we split the revenue 50/50 after expenses, from the Pages of Harmony event. The motion carried.

Report of the LePere Art show was added to the agenda.

Correspondence: Linda read a letter from Dorothy Holman concerning our restoration progress.

Margie Hall, the director for the Lincoln County Economic Development Committee, sent a letter requesting our renewal of our annual membership to the EDC. Sharon moved and Cassandra seconded that we renew our membership for \$100. The motion passed.

Building: Billie gave a report of the future needs for the Art Room and what is needed to complete the project. Those items will be flooring, windows and door upgrades.

Gordon recommended that we have side light circuitry wiring done with the stage lighting for future expansion.

Bonnie reported that the trim being installed on the north wall of the auditorium looks great.

Events: Carol reported that the Les LePere art show was a huge success in the art room.

Pages of Harmony would like to come back again in the spring. Billie will be in touch with them to confirm a date for the spring of 2014.

The HHPC event went very well as did the Quilt show.

The school concert was well attended and went well also. The music director was very pleased with the venue.

The Lions Club dinner turned out great with many positive comments concerning the food we served.

The piano student's spring recital is scheduled for Wednesday, May 15, 2013 in the auditorium. This will conclude the lessons for the spring.

The Chase Hubbard show is scheduled for May 11 and 160 tickets have been sold so far. We will need 40 additional chairs brought over from Memorial Hall. The set up crew needs to be here by 6 P.M. The sound crew will be setting up at 4:30.

The Sara Weaver and Marc Balter, "From Ruby Ridge to Freedom" program is scheduled for June 22nd at 6 P.M. The Harrington Ministerial Association will sponsor the event and HOHS will be the host.

Nona Hengen's "Afternoon With Nona" will be June 15th at 2 P.M., with admission by donation. She will be discussing the book "The Shoe Box Letters", followed by question and answer period and book signing. She will also be bringing several of her paintings that have never been viewed in public before.

Stephen and Becky Hardy and Dillon Haase would like to plan a singing event this summer. Steinway has offered to provide an upright piano for this purpose at \$400.00. They will apply all fees towards the purchase of a Steinway in the future.

Stephen would like to propose a work project to sand the auditorium floor and fill in the west basement access hole.

Bonnie reported that of the 270 newsletters sent out to our contacts, we had a great response of over 10%.

Linda reported on securing insurance. Attorney Ken Carpenter feels we are not getting our fair moneys worth. He recommends increasing our liability to 2 million and drop the rest of the policy. Linda will get more information from our agent and Billie will be getting input from the Cutter Theatre on their insurance plan.

The meeting was adjourned at 8:45 P.M.

Respectively submitted,
Gordon Herron
Secretary Pro-Tem