

MINUTES
Harrington Opera House Society
June 1, 2015

The monthly meeting of the Harrington Opera House Society was called to order by president, Mark Stedman, at 7:05 p.m. in the Art Room. Present were Mark and Sheryl Stedman, Linda Wagner, Ed & Bunny Haugan, Karen Robertson, Carol Giles, Bonnie and Michael Hardy, Gordon and Billie Herron, Stephen Hardy, Dillon Haas and Marge Womach.

The agenda was approved as amended.

The minutes of the May 4, 2015 meeting were read and approved.

Ed presented the May 2015 treasurer's report as attached. Our insurance payment will be \$2,835. It was moved by Bonnie and seconded by Dillon to approve the treasurer's report. Motion carried.

Correspondence

None

Old Business

We will take a look at the beautiful floors in the auditorium after the meeting. The restroom area in the auditorium is ready for demolition and the electrician is ready to run the wiring to the SE corner. First we need to get the baseboards down. Bonnie checked on prices and we need 180 linear feet at a cost of about \$400. It was moved by Gordon and seconded by Bonnie to purchase the baseboard.

A decorator from JC Penney's came down to give a quote to get cellular shades for the auditorium. The amount was \$2,073.23 for the auditorium. It was moved by Billie and seconded by Sheryl to purchase auditorium shades and get a bid to for blackout shades for the Art Room.

New Business

The events during the May 16 Cruzin Harrington were a success. The quilt show and jazz concert were moved to the Community Church due to continued work on the auditorium as was the May 30 piano recital.

Nu-Blu will be performing August 29 at 7:00 p.m. Tickets are \$15. A suggestion was made to send posters to various churches.

The Spokane Magic Club will perform at 7 p.m. the Friday of Fall Festival.

Scott Kirby will be performing October. 16. He performs piano music along with original art work and poetry. He will be performing at The Bing in Spokane on June 13.

The wedding of Jaymie Wilcox is October 24.

The suggestion was made that if Peter Davenport does a presentation for the PDA in October that it be by donation rather than ticket sales.

Mark is continuing dialogue with Davenport Theatrical about a possible performance of "Our Town".

Carol Tingstad contacted Billie about another concert. Billie will visit with her about a possible spring event.

Carol will pick a day for the Dog Wash if it works out. She is considering a July 4 rummage sale but many people will be out of town.

Grants:

There is still no word about our capital budget request for an elevator.

Billie and Linda will work on the NW Farm Credit Grant and ask for \$5,000 to go towards the bathrooms upstairs. It is due October 1.

Billie noted that we can get \$16,000 more from the Building for the Arts Grant if we can come up with \$50,000 more in expense. We have \$33,000 and so need an additional \$17,000. Please fill out all in-kind forms!

Good of the Order

Dillon talked to his mom re: the proscenium. He asked for permission to take a piece for her to see. Karen noted that there are other artists in the area who might like the opportunity to bid the job.

The next meeting will be on Monday, July 6, at 7:00 p.m.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Linda Wagner, Secretary