

Minutes—Harrington Opera House Society

June 3, 2013

Linda called the meeting to order at 7PM. Those in attendance were Linda Wagner, Edwin and Bunny Haugan, Billie and Gordon Herron, Paul Charlton, Cassandra Dick, Carol Giles, Karen Robertson, Bonnie Hardy, Sharon Nighswonger and Mark and Sheryl Stedman. Sheryl read the minutes from the May meeting and they were approved as read. Ed gave the treasurers report and it was approved as given. Karen submitted a bill for paper purchase of \$20.11. She also said our Domain Register of \$51.27 is due. Cassandra made a motion that we approve and pay both of these, Sharon 2nd and a unanimous yes vote was taken.

INSURANCE: Discussion was held on insurance since we have no coverage for volunteers and officers. Our insurance agent came up with Non Profit Insurance Policy that would cover volunteers up to 5 million. Karen moved that the Opera House Society accept the NPIP at \$3500 for a year; Gordon 2nd it and a unanimous yes vote was given. It was decided that we would continue looking for other insurance to see if we could find something less expensive.

TRUSTEES: Billie advised us of the need to have a board of trustees. These would be unpaid positions of professional people to be an advisory board. They would be appointed by executive meeting. We especially need trustees for grants.

BUILDING: Stage lighting-waiting for Aztec lighting to be available. Gordon talked about putting up a picture rail in the auditorium for Nona Hengen pictures that are very large. There is nothing new on the window in art room. Thanks to Bonnie for beautiful trim!! Dylan Haas will be working on the wainscoting.

GRANTS: Sharon sent the Rural Development Grant in June. It could be up to \$30,000. This would be used for continued work on the stage.

EVENTS: The piano recital went well. We could use another teacher as there are more children that want to take lessons. Nona Hengen will be here June 15th at 2PM for an art show and a book review of "The Shoe Box Letters." June 22 at 6PM will be Sara Weaver and Ruby Ridge to Freedom. Both of these events will need snacks and cleaning will be June 13 at 5PM. Plan on Grand Interlude II with Steve and Becky Hardy in September 15 or 22. Tina Fisher Turner may present an art show the week end of Fall Festival, Karen will contact her.

OTHER: Jim Beattie said that the kids will be coming again and want to help in the Opera House.

Our next meeting will be July 8 at 7PM.

Respectfully Submitted,

Sheryl Stedman