

HARRINGTON OPERA HOUSE SOCIETY

Minutes
July 2, 2012

Linda called the meeting to order at 7PM. Those in attendance were Bunny, Ed, Billie, Gordon, Cassandra, Amy, Travis, Celeste, Paul, Carol, Linda, Mark, and Sheryl. Sheryl read the minutes from the June meeting and a correction was made on the spelling of Wasmer. The minutes were accepted as corrected by Ed and Celeste 2nd. Ed gave the treasurers report. The report was accepted as given by Celeste and Carol 2nd.

Correspondence: It was decided Sheryl would be responsible to file any correspondence sent to the Society.

Building: The meeting with Sue Lani Madsen and Melissa went well. There was a lot of concern about location of the elevator. They will get back to us in a couple of months with plans. We have \$25,000 for the engineering and they will charge only \$15 or \$18,000 so we may have extra to put on the actual elevator. We are shooting for \$150,000 total!!

Bunny is keeping tract of the Dinwiddies hours painting the stage. Joyce D has about 23 hours to do. Ray Harrington has 2 more sessions to finish plastering on the stage. All who can help clean July 6; come at 5:30 with brooms, mops, etc to clean up before the next event July 13. Carol will order stripper for the lobby floor and bathroom tile. We discussed needing a plan, perhaps a Flow Chart to map out where we have been and where we go next on the building.

Grants: US bank-Celeste has heard nothing from them at this point. Celeste has submitted the Wasmer Grant documents and will find out if we receive anything in September. Billie announced Great News from the Building for the Arts by passing around a check for \$19,016.78! That was the money we got from our matching cash not counting in-kind at all! We need everybody's in-kind from Jan to June 30, 2012. We discussed where to spend the money and air conditioning and the stage curtains were on top of the list. Thanks to Billie and Gordon for years of work! Billie made a motion that we pay off the VISA bill at US bank; Cassandra 2nd and unanimous yes vote was taken.

Events: We need refreshments for the Jim Kershner lecture July 13. Movie night with the Homemakers on July 19th was cancelled. Lots of cleaning needed for the Larmer wedding July 21st. Rebecca Hardy will be giving a piano concert Sept 9th at 4PM along with Stephen Hardy and both of their teachers. The Steinway Co. is donating the use of the piano and transporting it back and forth. The Needhams will be returning to give a concert Sept 21st. Ed has 4 tours of the Opera House scheduled. We hope the Soda Creek 3 will give a concert in October.

The meeting was adjourned at 8:30PM. The next meeting is August 6, 2012 at 7PM.

Respectfully Submitted,
Sheryl Stedman, Secretary