

HARRINGTON OPERA HOUSE SOCIETY
MINUTES
October 7, 2013

The meeting was called to order by President Linda Wagner at 7PM. In attendance were Carol Giles, Billie and Gordon Herron, Ed and Bunny Haugan, Peter Davenport, Karen Robertson, Mark and Sheryl Stedman, Linda Wagner, and Bonnie and Mike Hardy. Sheryl read the minutes from the last meeting and Ed gave the treasurers report. Our monthly fixed expenses are about \$450, so we need to keep in mind that the Opera House needs about \$6000 yearly to stay open. Both reports were accepted as given.

BUILDING: Gordon reported that Stoneway Electric donated emergency exit signs to the OH. We have \$2000 from US bank to buy new doors for lobby and art room or refurbish the existing doors. Sheryl will send a thank you to Cat Martin at US Bank. So far nothing about the \$300 overcharge on the art room window. Bonnie reported the curtains that we were to purchase for \$25 from EWU were gone.

GRANTS: The Lincoln Co Rural Grant for the sidewalks and ramps has been written and turned in for \$20000, hoping to receive \$15000.

EVENTS: The Grand Interlude was fabulous; a wonderful mixture of music. Bonnie sent thank you cards to those that sponsored the event. We discussed the safety of volunteers working at the Opera House. Since there was quite a difference of opinion it was decided to refer the issue to the building committee.

Tina Turner-Fisher's art show was wonderful only the weather was not the best. She felt good about making some contacts. The UFO lecture was very successful with the speakers willing to come back. Carol reported that the rummage sale brought in \$100. Our next program will be the Shriners Band, Oct 20 at 3PM. Refreshments will be needed. The money made will be split 50/50 with Shriners Hospital and HOHS after expenses. Dec 7 Santa will visit HOH from 10am to noon. Billie is in contact with the Coulee Community Choir to give a concert in Dec, hopefully Dec 7.

OTHER: Discussion was held about changes to the 1998 HOHS bylaws, see attached. Carol made a motion to accept the amended 1998 bylaws and Bonnie 2nd. A unanimous yes vote was taken. Scot Mckinnon will be here Wed Oct 9 to produce a feature for North West Profiles to air Oct 24th. Sara Jane Johnson is going to teach piano lessons in the OH art room. Lessons will cost \$15 with \$12 going to Sara.

The next meeting will be November 4 at 7PM in the Art Room.

Respectfully Submitted,

Sheryl Stedman