

Historic Memorial Hall Board Minutes
October 22, 2012
DRAFT

Board Members Attending: Carlotta Gladding, Doris Horton, Jeanne MacDougall, Scott Murphy

Jeanne called the meeting to order at 3:20.

Minutes: Doris made a motion to approve the minutes of October 9. Jeanne seconded and motion carried.

Quilt Show: The show was a huge success with over 400 attending throughout the day. Everyone had picked up their quilts at the end of the day and Al Wurtzberger and Joe Arnold dismantled the racks which Al had made. He will store them. Over \$500 was collected between the raffle and donations. There will be an after the event follow up meeting with Sue Wurtzberger, Doris, Jeanne and Carlotta at the end of this meeting. Jeanne said that the procedures are in motion to form a 501(c) 3 Friends group which will serve as a non-profit vehicle for future fundraising efforts to enhance the hall.

Square Dance Nov. 3: Posters ready for distribution on Thursday. Carlotta has done PR to all media outlets and schools.

Fee Schedule: The Board was dismayed that the Select Board didn't discuss with us their idea of enacting a rent free period until the end of the fiscal year. We didn't know about this change until very recently. We would like the courtesy of knowing if there will be a point of discussion and vote at Select Board meetings regarding Memorial Hall policies so we could be in attendance. Scott will have the fee schedule on the agenda for the Nov. 7 meeting and invite the Mem Hall Board to attend.

Scott mentioned that Bob Stevens will be submitting his plans for the ADA renovations very soon.

There being no further business, Doris made a motion to adjourn; at 4pm; Jeanne seconded. Motion carried.

Next meeting will be **Monday, Nov. 12 @ 2pm** at Town Offices.

Possible Agenda

Financials - Scott

Select Board Meeting Nov. 7 - Scott

Grants - Carlotta

HVAC estimates - Fran

Efficiency Vermont energy audit

Fund Raising Ideas

Events - Halloween, Square Dance and upcoming

Members Concerns