

Historic Memorial Hall Board Minutes
September 10, 2012
DRAFT

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

Absent: Jeanne MacDougall, Alan Greenspan

There was not an official meeting because there was not a quorum.

Doris was commended for having the fridge and the toilet removed by a scrap metal business from the hall for free.

Carlotta will be attending the Preservation Trust workshop on fund raising for Public Buildings on Sept. 17 & 18 at Grande Isle, Vt. and will report back at the next HMH Board meeting.

Bob Stevens, the architect who provided drawings for the ADA grant application will be meeting with Scott this Friday to review the grant specifications. He will invite Bob to come to the next HMH Board meeting on Sept. 24. which will be held at the hall so we can all provide input to the construction design for the ADA ramp and the bathrooms or at a special meeting if that is not convenient for him. Carlotta requested that Scott and the Board do a walk through of the building for necessary repairs that still have yet to be addressed. Carlotta also asked Scott if he could get some estimates from HVAC companies for installing air conditioning and improved heating at the hall with the hope that we could do some fund raising and perhaps apply for appropriate grants. This is a priority project.

At the next meeting, Scott will report on what needs to be done to complete the Business Plan.

Carlotta and Alan met with George Lair (a W. Dover resident and father to Jennifer of Jezebel's) who is forming a production company with the goal to bring first class music groups to the hall on a monthly basis starting this fall but not during the winter months.

Doris and Carlotta will set up a meeting with Sue Wurzberger to see what needs to be done for the quilt show. Kathy Arnold hasn't received any inquiries about volunteering so another article will be put in the papers. There is a quilt show in Bennington this weekend; Carlotta and Doris will try to go and make contact with the show's organizer to see if the guild can perhaps loan us some racks etc.

There being no further business, Doris made a motion to adjourn at 3:45.

Next meeting September 24 at Memorial Hall.

Respectfully Submitted,

Carlotta Gladding

Possible Agenda Items:

Walk Through for needed repairs

Report on Meeting with Bob Stevens - Scott

Financial Report - Scott

Quilt Show update

Upcoming Events

Fund raising workshop report - Carlotta

Website - Carlotta

Wish List