MEMORIAL HALL BOARD MINUTES TOWN OF WILMINGTON, VT MARCH 26, 2012

PRESENT: Jeanne MacDougall, Dale Doucette, Doris Horton, Alan Greenspan, Kathy Arnold, Scott Murphy

The minutes from the March 12, 2012 meeting were accepted as written.

ELECTION OF OFFICERS

Chairman - Jeanne MacDougall, Vice Chairman - Kathy Arnold Secretary - Carlotta Gladding

STATUS OF BUILDING

Scott reported the following building repairs completed or in process:

- * fire alarm replaced
- * stairs to basement repaired
- *ADA handrail repaired
- *basement doors to be completed shortly
- *plumbing estimates are in and two half baths are being placed in the basement
- *room for costumes/props will be closed in with sheetrock.

Thursday, 3/29 @ 2:00 has been set to clean up decorations at the Hall

STATUS OF CONCERT SERIES

Dale wants to complete the video from the previous concert before scheduling another date. He will meet with Bobby Edwards to complete.

Possible date for Memorial Day weekend.

QUILT SHOW

Dates for the quilt show will be October 19, 20 and 21.

Preparations are ongoing

LEASE AGREEMENT

The Center for the Arts will not be renewing their lease for the 2012 season. Scott will respond to the letter he received from Dan Facilla informing him of this decision, including a request to cease the use of Memorial Hall Center for the Arts.

NEW BUSINESS

Memorial Hall has been rented for several dates by a local church group. All rentals are on a first come, first rented basis and will continue as such.

Alan presented information related to a presentation by Jerry Levy. He will speak to Bob Morse, TVHS principal, regarding this matter.

Dale will contact Colby Dix to set up a Memorial Hall website for us ASAP.

Due to the upcoming holiday, the Board will meet next on Wed. 4/11 @ 3:00 PM at Town Hall.