

Memorial Hall Board Meeting Minutes

September 9, 2013

Present: Jeanne McDougall, Alan Greenspan, Alice Greenspan, Doris Horton and Robin Howe. Scott joined the meeting shortly after the meeting began.

Jeanne called the meeting to order at 3:06

Approval of August 26th minutes

Alice made a motion to approve the August 26th minutes. Alan seconded the motion. The motion was seconded and carried.

Status of Window Treatments

Per Alice: Final approvals of funds are still pending. If approval is not received by Friday the window treatments may not be ready for the ITVFest. Alice will follow-up.

Dimmer /Microphone - Pending

Future Events (Long Range Planning)

- November 20th Concert – Twin Valley HS (set-up on the 19th)
- December 7th Wings Charitable Foundation
- December 13th Food Pantry
- December 14th Craft Fair
- Alice will contact Barbara L for Xmas concert
- Jeanne informed us that next year will be the 75th anniversary of WWII and the 100 year anniversary of WWI. We will consider how to commemorate these events - One example is the showing of the “Fall of the Eagles” a documentary on what led to WWI

Grants

Rotary International – Robin will research grant information
Other funding resources will be researched as well

Other Business

- Re: Scott – Al Jeffers was selected to do the mechanical work. The current contract is \$77K. Additional funding is being explored
- Another contract is in the bid process to insulate basement doors, build support structure, build ramp, complete duct work.
- Propane was selected to heat the hall. The tank will be buried in the front south west corner of the hall.
- No heat will be available for the October 26th circus event. Alan will check to see if that event can be changed. The Quilt Show folks will be contacted about the possibility of no heat.
- Scott will inquire as to the availability of heat and inform Alan.
- Alice Richter from the Crafts Inn was concerned about snow crashing down.
- The Town of Wilmington will be wired for Wi-Fi.
- Doris is looking for volunteers for the Quilt Show Oct 19/20. A portion of the money received will go to Memorial Hall.
- The historical portraits have been all cleaned and properly hung.
- Re: Scott, Brendan (in November) will construct lighted make-up tables for the dressing rooms.
- Alice will check on portable heating rentals.

There being no further business, Alice made a motion to adjourn; Robin seconded the motion. Motion carried.
Next meeting to be held on October 7th.