

Deep River Town Hall Auditorium Restoration Committee

Regular meeting held March 8, 2012

In attendance: Art Thompson, Bruce Edgerton, Dennis Schultz, Carol Jones, Ken Wood, Fran Strukus, Kim Olson, Janice Kmetz, Sally Carlson-Crowell and Rich Nagot.

Meeting called to order at 2:03 p. m.

Motion to approve minutes made by Ken Wood, seconded by Dennis Schultz.

A checking account was set up with Essex Savings Bank under the name, Deep River Town Hall Auditorium Restoration Fund with \$100.

Carol Jones voted to approve treasurer's report, seconded by Bruce Edgerton.

Modifications to the stage made for HVAC ducts and exhaust.

Sally Carlson-Crowell, along with Janice Kmetz and Dennis Schultz to look further into finding a chandelier.

Dennis has already looked into hoist with motor for lowering chandelier.

Meeting with Brian Howell and the building inspector on Wednesday March 14, 2012 in reference to the double doors and balcony doors. Looking into getting prices on these doors.

Carol Jones has ordered fabric samples for the ½ moons.

Dennis has received two quotes on railings and window guards.

Rich Nagot is waiting to hear back on a quote on refinishing the floors and stairs.

Janice Kmetz reported that the Treehouse players would like to use the auditorium from April 9 – 13, 2012.

Committee to review past policies and update.

Sally Carlson-Crowell and Ken Wood to work on pamphlet outlining use of space.

Dennis Schultz is working on portable / movable seating.

Bruce Edgerton made motion for members to review the booklet and send any recommendations or changes be forwarded to Janice Kmetz. Seconded by Dennis Schultz, motion passed.

Agenda items: Booklet Review.

Janice Kmetz to have the right of approving use of auditorium but will let board know of use.

Bruce Edgerton brought to our attention the possible need to replace ropes on stage lighting.

Dennis Schultz motioned for adjournment. Seconded by Bruce Edgerton motion carried at 4:45