

## **Deep River Town Hall Auditorium Restoration Committee**

Regular Meeting was held on September 12, 2012 at Deep River Town Hall

The meeting was called to order at 2:06 pm.

In attendance at the meeting were: Dennis Schultz, Claudia Epright, Sally Carlson-Crowell, Richard Nagot, Ken Wood, Arthur Thompson, and guest Nancy Cardone.

No Secretary's Report was given.

In the absence of the committee treasurer, Chair Art Thompson gave a financial status report indicating that of the \$261,000 in available funds with which our committee began its work we have bills, commitments, and requirements totaling \$169,612.46 (65%).

A motion made by Claudia Epright, seconded by Ken Wood to add the following items to our agenda:

Agenda Section 4: Action Items: Removal of auditorium radiators;

Agenda Section 5: Other Reports/Discussion: Backstage dressing/makeup area

Agenda Section 6: Other Important Business: Financial Reckoning-Worst Case.

MOTION APPROVED.

A motion made by Dennis Schultz, seconded by Richard Nagot to appropriate \$1000 for chandelier design. MOTION APPROVED.

A discussion led by Dennis Schultz was devoted to design elements for a metal guard to built and installed by Grayson Metals on the window in the Grand Stairway. No action was taken on this item.

A motion made by Richard Nagot, seconded by Claudia Epright to appropriate \$2,040 for the sanding and resurfacing of the auditorium stage. MOTION APPROVED.

A motion made by Claudia Epright, seconded by Sally Carlson-Crowell to have a piano in the auditorium. MOTION APPROVED.

A motion made by Dennis Schultz, seconded by Ken Wood that the piano in our auditorium not be the piano currently in the auditorium. MOTION APPROVED.

An exercise was conducted for individual members to select three from a group of eight Restoration Options those which would be of highest priority for purchase should funds be available, After tallying individual responses, the three deemed most desirable were:

- \*\*Replacement of the present stage curtains with IFR material;

- \*\*Purchase of tables for cabaret seating;

- \*\*Purchase a sound mixing board for the control booth.

Members also selected two options they would be least likely to fund. Again, after a tally of individual responses, these two were deemed least desirable:

- \*\*Wall sconces;

- \*\*Portable stairs.

Discussion, without action, was held on these topics:

\*\*Chandelier;

\*\*Backstage dressing/makeup planning.

A sub-committee was formed to begin planning for the April 2013 Re-dedication Events. Sally Carlson-Crowell, Linalynn Schmelzer, Claudia Epright, and Ken Wood volunteered for that group. They will get together in the near future and report their preliminary recommendations at our October 2012 meeting.

The chair presented a financial reckoning for the restoration project, adding high-side estimates for all items that need to be completed to those where the cost is known. Except for a potential major expense for correcting a code problem in the doorway area between balcony and Grand Stairway, financial resources for completing the project are either currently available or can be rather easily increased.

A motion made at 4:10 pm by Sally Carlson-Crowell, seconded by Ken Wood to adjourn the meeting.  
MOTION APPROVED.

Submitted by Arthur R. Thompson, Chair