

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

Regular Meeting Held December 10, 2012

Meeting called to order at 2:00 p. m.

In attendance were: Ken Wood, Rich Nagot, Dennis Schultz, Art Thompson, Kim Olson, Bruce Edgerton, Sally Carlson-Crowell, Claudia Epright and Lynalynn Schmelzer. Also in attendance was Kathy Schultz.

Bruce Edgerton moved to approve the minutes of the November meeting, seconded by Dennis Schultz. Motion carried.

Treasurer report deferred to later on in the meeting.

Motion made to purchase eight 6'X30" and one 2'X4' table for \$610. Motion made by Denny and seconded by Ken Wood. Motion carried.

Discussion of having a ship in window guard. Question brought up about what ship should look like, should it be a representation of ship on Town Seal. If so, it would not be an exact representation but bow to stern with two masts but no ropes showing. Window guard would be approximately \$2,100 with the ship. Ken Wood made a motion to appropriate an additional \$1,250 for design #2 of the window guard with a ship medallion. Seconded by Kim Olson. Sally Carlson-Crowell and Claudia Epright abstained and Bruce Edgerton was a Nay.

Discussion on curtain and valance for the four windows in the Auditorium. Showed sketch made by Windows products. Received a quote for arched window treatments and valance under balcony. Quote was for \$3,850 plus tax. Fabric to be bought from Global, who is supplying the stage curtains, more to be talked about at January meeting.

Sally Carlson-Crowell spoke about having carpet for the backstage area including stairs. Question brought up about if carpet needs to be fire resistant. Told it needed to be fire retardant only. Sally to come back in January with amount needed to pay for carpet and installation.

We approved a motion to appropriate \$2,200 for the acquisition of a piano. To be included is assessment of piano, payment to seller, moving costs, repair and tuning, and piano accessories (dollies, padded cover, others). Bill Frank sold his piano for \$750. Motion made by Claudia Epright and seconded by Sally Carlson-Crowell.

Dennis spoke with Middletown Plate Glass about sound proofing the sound booth. It would be 2-foot high walls by 10-foot long walls. Tempered glass in to be ¼ " thick. Cost is to be \$1,524.67 for the material only. Motion made by Denny and seconded by Ken Wood. Motion carried.

Hoist has been purchased. There is an additional cost for a switch to operate the hoist. Cost of switch is \$250 plus shipping and handling. Believed cost to be \$130.98. Bruce made motion to appropriate the extra money for hoist. Seconded by Denny. Motion carried.

Bruce Edgerton says there is nothing new to talk about lighting.

Bruce Edgerton spoke to Ted Mackenzie about original removable stairs. Ted said they were disposed of. Bruce would like to make stairs similar stairs. To add item to January agenda.

Sally Carlson-Crowell spoke about rededication of Auditorium hope to hold it in April or May of 2013. Would like to get a podium with microphone with the town seal on it. Would also like to have the State flag and the US flag for the stage.

Motion made to adjourn by Ken Wood. Seconded by Kim Olson. Motion carried.  
Meeting adjourned at 4:08