

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

Regular Meeting held on January 14, 2013

In attendance were Ken Wood, Art Thompson, Kim Olson, Denis Schultz, Sally Carlson-Crowell, Bruce Edgerton, Janice Kmetz, Linalynn Schmelzer and Claudia Epright

Meeting called to order at 2:02

Motion made by Bruce Edgerton to approve minutes from last meeting. Seconded by Ken Wood, motion carried.

Treasurer's report shows that we have approximately \$62, 046.26 balance left for appropriation of future purchases.

Claudia Epright moved to approve the committee accept the design and proposal from Window Products to construct the four arched windows and the one window under the balcony. Sally Carlson-Crowell seconded the motion, motion carried.

Dennis Schultz made a motion to appropriate \$7,000 for purchase of material from Global and the window treatments to be made and installed from Window Products. Bruce Edgerton seconded the motion, motion carried.

Motion made by Sally Carlson-Crowell to approve the purchase and installation of wall to wall carpet for the back stage area and make-up room. The purchase of material and installation would be from Johnson Floor Covering. Bruce Edgerton seconded the motion, motion carried.

Janice Kmetz proposed lighting for the Grand stairway to be bought through CT Lighting Center. Bruce Edgerton made a motion to approve \$2,100 for the purchase of the lighting for the Grand stairway and lobby. Dennis Schultz seconded, motion carried.

Motion made by Bruce Edgerton to approve \$296.45 for material to strengthen door jams in the balcony. Seconded by Lynalynn Schmelzer, motion carried.

Motion made by Ken Wood to approve \$5,400 for phase 2 of the painting. Sally Carlson-Crowell seconded, motion carried.

Motion made by Sally Carlson-Crowell to approve \$75 for a curtain rod for the backstage area. Lynalynn Schmelzer seconded, motion carried.

Motion made by Claudia Epright to approve funding for the additional carpentry work of \$2,000 plus an additional \$200 for light bulbs for the dome. Seconded by Bruce Edgerton, motion carried

Motion made by Ken Wood to appropriate \$500 for a discrepancy fund. Bruce Edgerton seconded, motion carried.

Motion made by Bruce Edgerton to use wallpaper purchased in the past for the elevator nook. Dennis Schultz seconded, motion carried.

Meeting adjourned at 4:18