

Deep River Town Hall Restoration Committee

Regular meeting held February 13, 2013

In attendance were Art Thompson, Rich Nagot, Sally Carlson-Crowell, Lynalynn Schmelzer, Dennis Schultz, Claudia Epright and Kim Olson

Meeting called to order at 2:05

Minutes from January 14, 2013 noted that Dennis Schultz name to be corrected. Motion made to approve, motion carried.

Minutes from special meeting held January 25, 2013 approved.

A treasurer report shows that after all paid and encumbered expenditures to date, leaves a balance of \$44,431.53. Money left to be used to finish ongoing projects and projects still to come.

Motion made by Dennis Schultz to appropriate \$220 to purchase podium. Seconded by Kim Olson, motion carried.

Motion made by Dennis Schultz to appropriate \$1,200 to purchase new sound board. Seconded by Rich Nagot, motion carried.

Motion made by Claudia Epright to appropriate \$3,500 to construct moveable stage stairs. Seconded by Dennis Schultz, motion carried.

Motion made by Dennis Schultz to appropriate \$650 to clean auditorium after construction. Seconded by Sally Carlson-Crowell, motion carried.

Motion made by to lay inlay (vinyl) flooring, motion carried.

Motion made to add microwave to kitchenette, motion carried.

Motion made to add 12-14 cubic refrigerator with freezer, motion carried.

Motion made to have a double bowled sink, motion carried.

Motion made by Claudia Epright to appropriate \$2,000 for lighting control improvements, contingent on speaking with Luther Moen. Seconded by Dennis Schultz, motion carried.

Motion made by Dennis Schultz to appropriate \$2,000 for misc. expenditures, such as signs etc. Seconded by Claudia Epright, motion carried.

Motion made by Dennis Schultz to pay \$1,200 for UL Certification for chandelier. Seconded by Claudia Epright, motion carried.

Motion made by Claudia to appropriate \$5,000 for second phase of electrical work. Seconded by Lynalynn Schmelzer, motion carried.

Sally Carlson-Crowell spoke about the celebration committee. The program would be on May 1, 2013 and start at 1 p.m. There will be an open house on Saturday from 4-7 p.m.

Motion made by Dennis Schultz to adjourn. Seconded by Rich Nagot, motion carried. Meeting adjourned at 4:44 p.m.