

Deep River Town Hall Restoration Committee

Meeting held September 9, 2013

In attendance: Kim Olson, Richard Nagot, Ken Wood, Art Thompson, Dennis Schultz, Sally Carlson Crowell, and Lynalynn Schmelzer.

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

Motion made by Richard Nagot to approve the minutes. Dennis Schultz seconded, motion carried.

As of September 9, 2013 we have a balance of \$7,200.

Motion made by Ken Wood to appropriate but not to exceed \$500 for displays. Seconded by Richard Nagot, motion carried.

Motion made by Dennis Schultz to approve \$1,500 for security of control booth equipment. Seconded by Richard Nagot, motion carried.

Talk of expenditure not to exceed \$3,200 for a share in the purchase and outfitting of an offsite storage unit. No action taking.

Motion made by Richard Nagot to appropriate expenditure not to exceed \$500 to purchase misc. small items such as vanity skirts for tables, 6 chairs for stage. Seconded by Sally Carlson Crowell, motion passed. Friendly motion made to amend and up amount to \$600. Motion carried.

We have certification of completion, with seat occupancy of 298 bodies.

Management Committee would like a complete dimension of stage along with info on lights and could locations of jacks etc.

Motion made to adjourn by Richard Nagot. Seconded by Lynalynn Schmelzer, motion carried.