

Renovation of Memorial Building
May 18, 2012

approved

1. Meeting called to order at 10:00 AM by Chairman Paul Mullard. Present: Bob Traczyk, Louie Valle, Dan Stephani, Jack Prospero & Sharon Ofstad. Absent William Thomas. Others present- Dorothy & Joe Walesewicz, Bill Ritchie, LaVerne Morello & The Daily Globe
2. Pledge of Allegiance
3. The committee recognized the meeting had been properly posted and advertised.
4. Motion by Louie Valle and 2nd by Dan Stephani to approve the minutes as presented at the meeting. Motion carried.
5. Leola Maslanka turned in a written financial report to Dan Stephani, who distributed it to the committee. Motion by Louie Valle, 2nd by Sharon Ofstad to accept the report. Motion carried. Dorothy Walesewicz received a \$500 donation from Mary Kay Bertagnoli towards the renovation projects. One bill was submitted for around \$50 from Giovanoni's Hardware for the wire grid strung in the banquet hall. Motion by Louie Valle 2nd by Jack Prospero to pay Giovanoni's bill. Motion carried. Paul Mullard suggested we prepare a list of the donors who gave over \$250 because they will be honored on a plaque.
6. Discussion on the All Class Reunion – Since the all class reunion will be having their own bartenders it was suggested the go to the City of Hurley and obtain a picnic license for that day. The All Class Reunion has also agreed to clean the hall after the festivities. Dan Stephani made a motion to charge the All Class Reunion Committee a minimum fee of \$100 to cover utility costs on the day of the All Class Reunion. There was a second by Louie Valle and the motion carried.
7. Paul Mullard opened the bids for the window replacement. Bob Zell Construction bid \$14,600 & Nasi Construction bid \$12,970. Motion by Jack Prospero, 2nd by Dan Stephani to award the bid to Nasi Construction. Motion carried.
8. Old Business-Paul Mullard told us the front bar is completed, a keg cooler was purchased and the bar sink was hooked up. Pisani Distributing will install new hoses for the dispensing of beer. Arvid Sivula installed the plumbing and the electrical behind the front bar.
9. Fundraising- Dorothy Walesewicz deposited \$458 from the meat raffle that was held at TC's bar in Saxon. Chatzie will hold a Father's Day fundraiser at the Silver Dragon in Hurley. He will serve ham & potatoes for \$10 and organizers will be asked to bring a dessert to share. Sharon mentioned the Hurley Cheerleaders will be selling hot dogs & brats at Super One in Hurley and the All Class Reunion Committee will be selling 50/50 raffle tickets at the same booth.
10. Public Comment- Jack Prospero mentioned fixing the glass block windows in the bowling alley at some point in time, since the ones above will be remodeled and stucco

applied to the outside of the newly installed walls. Paul Mullard suggested we look at new hall lights. Motion by Sharon Ofstad, 2nd by Louie Valle to check into new lights being installed in the banquet hall. The committee will get pictures of the lights and prices for the next meeting in June. Motion carried.

11. Next Meeting date-June 15, 2012 at 10 a.m. in the county board room.

12. Adjourn-Motion by Louie Valle, 2nd by Dan Stephani to adjourn. Motion carried.