

Renovation of Memorial Building
August 14, 2012

Approved

1. Meeting called to order at 4:30 PM by Paul Mullard, Chairman. Present: Bob Traczyk, Dan Stephani, Jack Prospero & William Thomas, Louis Valle. Absent-Sharon Ofstad. Others present- Dorothy & Joe Walesewicz, LaVerne Morello, Leola Maslanka, & Brian Dary.
2. Pledge of Allegiance
3. The committee recognized the meeting had been properly posted and advertised.
4. Motion by Louie Valle and 2nd by Thomas to approve the minutes as presented at the meeting. Motion carried.
5. Communications-Letter was read from Iron Co Board Chairman Dennis DeRosso suggesting the committee keep a close watch on the expenditures, making sure there are sufficient funds to cover the upcoming projects. Paul Mullard spoke to Dennis and assured him that we have sufficient funds to date. Dan Stephani thought that any issues regarding the monies spent should be brought to the committee first before going to the board chairman.
6. Leola Maslanka –gave the finance report bank balance approx. \$4,500 Motion by Prospero, 2nd by Valle to accept the finance report. Motion Carried.
7. New Business-Dan Stephani has the key to the new door and he will determine who will receive the new keys. Rental agreement was read and recommended changes are the key will be returned by noon on Monday and nothing is to be attached to the newly painted walls.
8. Old Business- The legion was approached by the last hall renter (Lardinois) and he would remove the old floor. Dan Corullo will show us how to install the new flooring, since the college students will not be available. Question-how much will the total installation cost?? Paul Mullard will try to get a price.
9. Fundraising- Dorothy Walesewicz – The Sky Lawn Supper club is having a night out raffle in two weeks and Dorothy has tickets available. Dorothy wanted to know who is going to check on the hall after it has been rented regarding cleanup. Dan Stephani will check on it.
10. Public Comment- Some thought the acoustics were very poor in the banquet room and that should be addressed somewhere in the near future.
11. Next Meeting date-Sept 11, 2012 at 4:30 p.m. in the county board room.
12. Adjourn-Motion by Thomas, 2nd by Stephani to adjourn. Motion carried.