

Renovation of Memorial Building
Sept 11, 2012

1. Meeting called to order at 4:30 PM by Paul Mullard, Chairman. Present: Bob Traczyk, Dan Stephani, Jack Prospero & William Thomas, Joe & Dorothy Walesewicz, Louis Valle, & Sharon Ofstad. Others present- LaVerne Morello, Pat DiLuna & Dennis DeRosso.
2. Pledge of Allegiance
3. The committee recognized the meeting had been properly posted and advertised.
4. Motion by Louie Valle and 2nd by Prospero to approve the minutes as presented at the meeting. Motion carried.
5. Communications-No Letters were received
6. Bill Thomas gave the finance report for Leola Maslanka –bank balance approx. \$5,900. There were two invoices to be paid – Dean Distributing for the beer at the All Class Reunion and Iron Co Miner for raffle tickets at Sky Lawn. Motion by Stephani, 2nd by Valle to accept the finance report and pay the invoices presented to the committee. Motion Carried.
7. New Business-Paul Mullard gathered rough figures for replacing the hardwood floors in the banquet hall and the price is \$21,000. The estimate is higher than expected and Prospero made a motion to investigate refinishing the floor or other less expensive alternatives. Valle made a second to that motion and it carried.
8. Old Business- Ricky Kelly came forward with the winning 50/50 raffle ticket held at the all class reunion-the price was \$1,340.00.
9. Fundraising- Dorothy Walesewicz –mentioned the Festival Italiano brought in \$247 and the wine basket was raffled off as well. There was some discussion of possibly having a fundraiser at Squeaks Bar. It was agreed that we will write a Thank You to all the donors for the renovation projects and it will be given to the local papers. The kitchen remodeling was also discussed and whether or not we should accept the stove from St. Mary's kitchen, but the problem is pilot lights are on all the time. It would be best to have electronic igniters.
10. Public Comment- Pat DiLuna addressed the committee about the poor acoustics & suggested we could use tapestries or cloth panels to improve the echoing. Dan Stephani mentioned that Gary Miles will start building the back bar this winter when he has some free time and Pisani Distributing will bring the lights & mirrors for the back bar. Arvid Sivula will

install additional electrical conduit. Arvid has contributed in kind labor & materials to the tune of \$900 already.

11. Next Meeting date-Oct 9, 2012 at 4:30 p.m. in the county board room.

12. Adjourn-Motion by Thomas, 2nd by Valle to adjourn. Motion carried.

APPROVED