

**Renovation of Memorial Building  
Nov 13, 2012 in the County Board Room**

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, Absent -Sharon Ofstad. Others present- LaVerne Morello & Arvid Sivula
2. Pledge of Allegiance
3. The committee recognized the meeting had been properly posted and advertised.
4. Motion by Thomas and 2<sup>nd</sup> by Prospero to approve the minutes with the **correction** that Carole Romanowski donated \$300 at the Oct meeting. Motion carried.
5. Communications-A letter was received from Leola Maslanka resigning from the treasurer's position as of Oct 2012 due to a conflict with her other city meeting scheduling. Chairman Paul Mullard thought Joe Walesewicz would be a good candidate for the new treasurer. Motion by Thomas, 2<sup>nd</sup> by Prospero to elect Joe Walesewicz as the new treasurer. Motion carried.
6. Finance report by Joe Walesewicz –There is \$8,769 in the renovation accounts-\$7,428 in checking & \$1,341 in savings. Motion by Prospero, 2<sup>nd</sup> by Stephani to move the money from the savings account into the checking account. Motion Carried. It was mentioned there was an outstanding invoice from the Miner, and Bill Thomas thought it had been paid. Walesewicz will check at the Miner to see if indeed it has been paid.
7. New Business-The Hurley high School prom would like to use the banquet hall for their prom on April 20, 2013. Normally the rental fee would be \$350, but since the school donated the ovens to the restoration project, it was decided to rent them the hall for \$150. The Strong Women class was discussed and we thought about running the furnace and seeing how much natural gas it take to heat the hall, because if it isn't that bad maybe we could heat the hall for the women. Our original agreement was no heat included.
8. Old Business- Arvid Sivula updated the committee on the work he has done on the heating system. He repaired all the blower units in the hall and installed a new motor on one of the blower units. On the condenser pump he is waiting for parts.

9. Fundraising- Joe Walesewicz –Joe got the information to Will Andresen for the grant requests, that included the flooring and lighting projects. Paul Mullard will call Action Flooring and tell them we will be unable to purchase the materials for the new floor at this time because we lack the funds.
10. Public Comment-We are not sure if the Strong Women will use the hall, but it is thought they will be increasing the class size and we have agreed to discuss the heating issues with them.
11. Next Meeting date-Tentatively set for Jan. 8, 2013 at 4:30 p.m. in the county board room.
12. Adjourn-Motion by Stephani, 2<sup>nd</sup> by Thomas to adjourn. Motion carried.

UNAPPROVED