Renovation meeting 5 pm on March 4, 2013 at the Iron County Board Room

Missing LouieValle, and Sharon Ofstad. Present-Dan Stephani, Jack Prospero, Joe & Dorothy Walesewicz, Bill Thomas, Paul Mullard, Bob Traczyk, Public attending-Laverne Morello & Courtney Ofstad(Globe),

Traczyk read the minutes and motion to approve by m/Prospero 2nd by Stephani-Carried

Communications--Focus Energy Invoice-\$1809, but the grant administrator amended the bid because they didn't add in the cost of the downstairs lights. That added an additional \$1,000- The cost for downstairs was too much and we will leave those one go. Prospero made motion & Stephani second to accept the \$1809 bid. Carried.

Treasurer's report & bills by Joe Walesewicz the balance is \$8,066.18 the only expense from last month besides ATS heating was the purchase of a sheet of plywood to cover the wooden serving table. Motion by Thomas 2<sup>nd</sup> by Stephani to approve the report. Carried.

New Business-The committee decided not to charge a clean up fee for prom .The committee heard a report that for years the banquet hall was in poor condition and that is why there were few rentals. The Auxiliary will clean the kitchen every Tuesday at 10 a.m. Missing items from banquet inventory–large cake pan missing & cookie sheet from the cancer fundraiser. The previous fund raiser missing all the white towels from behind the bar. Sharon submitted her letter of resignation to Chairman Paul Mullard.

Old business-

- A. Lights-Discussed above
- B. Ovens and stove in kitchen-old stoves-sold for \$25 by Joe Walesewicz-Two of the four school ovens have been sold. The sale was brokered by Dan Stephani.
- C. The broken 8 foot yellow tables should be scrapped.

Fundraiser report- Sunday, April 14<sup>th</sup> from 11 until 2 pm – baked potatoes & chili plus 50/50 raffle to be held at the Iron Nugget.

Public comment- None

Next meeting – April 1, 2013 at 4 pm

Moto to Adjourn-Thomas/2<sup>nd</sup> Walesewicz. Carried.