

Call to Order Jan 11, 2011 - 7:07pm

Attendance: Trustees: Ann Scott, Dick Mills, Lyle Troxell  
Mark Hogland - MCT Representative

Ann Moved to accept December 2010 Meeting Minutes - passed unanimously

Dick Mills - Treasure Report

Close of 2010 - Report Attached

Start of 2011 - Report Attached

Ann Moved to Accept Treasure Report - passed unanimously

Ann talked about speaking with the city about the drain on Mill Street in front of Park Hall. He was able to get the county to pump it. - Public Works is now aware of the problem and they know they need an engineer.

Dates

Public Use Jan 22nd - Sandra H.

Feb 4th - MCT

Feb 5th - Private Memorial

April 1st - Possible Rental

April 2nd - MCT: I hate Hamlet

May 28th - Private Party

Lyle took copy of MCT's dates that have been submitted with deposit. Lyle will put MCT's dates up on Google Calendar.

Ann still needs Certificate of Liability from MCT. Mark to furnish soon to Ann.

\$3150 - Hall Rental from MCT for Miracle on 34th Street

Issue - projector use costs are not in the contract/rental agreements.

We don't seem to know how much the projector costs. Amber may have the manual. Lyle offered to find out how much lamp replacement costs are for the projector. And will propose, thorough email, a solution for the Trust to consider and discuss.

Beth (front tenant) complained about the garbage after MCT's strike.

Garbage needs to be cleared after rental.

Ann brought up that she is asking Mark to fill in for her at \$20/hour. Mark did this during December - he was paid \$80.

Lyle brought up that he his is uncomfortable with a Trustee being paid by the trust. There was discussion. Dick saw lyle's point.

Lyle purchased the speakers and mixer/amp from "Musician's Friend, Inc." for \$399.99. Dick wrote him a reimbursement check from Park Hall funds.

Media cabinet will be needed to secure the media equipment. There was discussion about making access to the media cabinet to renters with an additional fee.