

Call to Order May 10th - 7:15

Attendance: Trustees: Dick Mills, Lyle Troxell, Karen Scarborough - MCT Rep: Mark Hoagland

### **MCT Note**

Mark informed us that MCT has purchased a new chair dolly.

### **Former Meeting Minutes**

Last Month's Minutes were unanimously approved with corrections.

### **Treasures Report**

Accepted unanimously.

### **Wall Issue**

Ask Den to walk the project with me and talk about the gutter problem.  
Get second contractor out to quote.

### **Bookings**

Spotlight Theater has requested times in October and November

MCT Submitted Calendar for October through December and Lyle will enter them in the proposed calendar. (he has a photo copy of the schedule submitted- attached)

### **Policy Document**

Karen doesn't recall a policy document.

We all agreed that it is necessary for us to have clear documented policies in writing for everything we do.

We also need to re-write our rental procedures.

Karen suggested we have a document writing meeting.

### **MCT Needs THE Checklist**

Mark asked for a copy of the close-out check list.

### **Rodent Control**

Mark mentioned that there are rodents. Rats inside the building. Skunks are under the building.

Lyle will get a quote for a pest control.

### **Bad Ladder**

Mark Mentioned that the mid-sized ladder is bad. We agreed to get rid of it. - Lyle Grabbed it at the end of the meeting

Dick Gave Lyle a reimbursement check for Jack Contento

### **June Event - Fire Department town party**

Adjourned at 8:50pm