

Call to Order October 11th - 7:15

Attendance: Trustees: Ann Scott, Lyle Troxell, Karen Scarborough, Cathy Smith, Dick Mills

Former Meeting (August 13th, 2011)

Approved meeting minutes. 7:26

Buttons Came in and Reported on a leaky issue

Treasures Report

We all looked at the Park Hall Balance Sheet - and Oct 11th Report from Dick Mills (attached).

AT&T needs to change the address to PO 1027, Ben Lomond, CA - Lyle todo

Approved 7:32

Park Hall Manager Report

Ann is almost finished painted. The doors and a little bit still to do.

The two structures in the hall (tall triangl things) on the floor are little people's theater.

MCT will move them back after this show closes.

Ann and Dave cleaned up the side ally. And got rid of the tree. Their son and his friend volunteered their time to take stuff to the dump. We decided to award the boys \$50 a piece (\$100 total). Lyle and Ann abstained.

Spotlight Stage @ \$25 per hour - they were happy. Spotlight stage found out about us from Woldorf School renters.

MCT - a couple things that happened... during Jekyl and Hyde, Jay backed over Beth's assistant's car. Beth called the Sherif. Lyle will talk to Mark and say that this is unacceptable. And that MCT needs to handle this situation.

MCT - had an under-age person was hurt on set from a falling piece of of scenery. We took a look at the piece and assume that it was made safer with the additions of handles. We do not want this to happen again. We need assurance that someone at MCT is taking full responsibility for the safety of the set pieces and all the work that is done here with all of their staff and volunteers.

The contract needs to state that the renter will take responsibility for safety. Esp were concerned with any set construction and such. Cathy will ask Peter Gelblum to work on making our contracts better with this safety section added. Also to merge our two contracts into one contract.

We chatted about rates

- private person, commercial use, non profit - we need to figure this out. We also talked about getting rid of performance vs other - and make it based on day and time. We

talked about having a base rate published and then making special rates for our long-term renters (MCT and LPRT).

16th birthday party - Diane P. She thought it was great. wanted to come in at 4pm and MCT was in here until 5pm. MCT allowed Diane to come in at 4pm. She did not clean afterward. She complained via letter about issues with renting the hall. We need a check sheet with all the things they are shown: cleaning supplies, lock box (combination and walk through), light controls, sound system, the phone number to call, cleanup deadline and a time with a signature and such.

Ben Lomond resident memorial went well. It was nice in the hall.

Ann spoke with RB Floors

Bid for rot repair in the floor \$150.

\$1800 for coating the floor

\$1800 for fixing the sagging part of the floor near the side door closer to the stage.

Will work on more bids for this.

Wall Issue

We are going to ask Eric Hammer to make the quote for the work. And also ask Den's roofing to find out the price difference if he were to use 1"x12" - Lyle still on lead

Next Month's Meeting

Tuesday November 8th

Paint Shed

it is coming,

-- adjourned 2011-10-11 at 9pm