

Whitcomb Hall Committee
Tuesday September 6, 2016

Note: Minutes are subject to review, correction, and approval by the Commission. Review, correction, and approval of minutes generally occur at the next regularly scheduled meeting of the Commission.

Members present: Peter Johnson – President Lee Dunham – Treasurer Ann Bedaw – newly appointed Secretary, Sharon Greatbatch, Gail Wood, Mike Gomarlo, and Jerry Bussiere.

Meeting called to order at 4:00pm

Treasurer's report: Bar B Q Tickets \$1,990.00
Bell Ringing \$5,700.00
Raffle \$223.00
Donations \$133.00

Giving a Total of \$8,046.00 earned for the 100th birthday party of Whitcomb Hall

Sharon presented a spread sheet of past work done, with designation of funding source. This work up will facilitate work being done on the Kingbury Fund Grant Application, as well as The Putnam Foundation Grant Application. Also included were suggested items to be considered for the Whitcomb Hall Phase 4 Budget, which after a tour by the committee of the upstairs, was worked into Phase Five as well.

Emphasis on electrical, heating and plumbing, sprinkler system, elevator, fire rated door at stage exit, interior painting, as well as exterior painting has been designated as Phase 4. Phase 5 should include wood restoration - walls, settees, shutters, stage, to also include foot lighting, sound system, and curtains.

The immediate task before us is to come up with a Mission Statement, and to go about raising the permitted occupancy from 50 to 100.

A date was not set, as of this meeting, for a meet and greet with possible caterers interested in becoming the "designated" caterers for use of the Whitcomb Hall facility

Possible functions suggested were voting, The arts, music, theater, and civic ceremonies. The Swanzy Garden Club has expressed an interest in having the use of the hall as there "home base"

It was discussed that the select board will be looking toward sustained interest over a period of years.

Meeting Adjourned at 5 bells

Submitted by: Annie Bedaw