

**MEETING HOUSE COMMITTEE
MEETING MINUTES
AUGUST 25, 2009**

PRESENT: Brain Kulpa, Bea Slick, Deb Rogers, Linda Pacer, Debbie Steinbruckner

ABSENT: Debbie Major, Margaret Craig, Ellie Grenauer

Start time: 6:35 PM

A motion to approve the July 14, 2009 meeting minutes was made by Linda Pacer and seconded by Debbie Steinbruckner. Minutes approved.

OLD BUSINESS

A. **Certificate of Appreciation** – Committee discussed certificate for Sue Kogutek, who served on the committee for 3 years.

B. **Oath Book** – Members signed the oath book at this meeting.

C. **Newspaper Article on Meeting House** – Submitted by Debbie Steinbruckner. Article looks great. Linda Pacer will laminate article and purchase frame to display article at the Meeting House.

NEW BUSINESS

A. **Website Information** –

- Permit Application-Discussion regarding regular & non-profit groups being charged one rental fee of \$40.00.
 - Motion made by Bea Slick to have Brian Kulpa make a recommendation to the Village Board to have the rental fee of \$40.00 for all groups, seconded by Linda Pacer. All in favor.
- Rules & Regulations-Updates made regarding snow removal.
- Frequently Asked Questions-Additions made.
- Debbie Rogers will update the above forms and email out to group for final approval.

B. **Brochure**-Linda Pacer and Bea Slick distributed brochures to area businesses.

C. **New MH Committee Meeting Time** – Committee discussed and agreed to change the date for our monthly meetings. The new meeting time will be on the 2nd Tuesday of each month at 6:30 PM.

D. **Movies and Music Nights** – Discussion about possibly having music at the MH.

- Deb Rogers will check with Brian Kulpa on whether there is a budget to pay for the musicians.
- Committee agreed to do an event in October and November. MHC will present a movie on October 16th and music on November 15th. (If these dates are available).
- Deb R. will email Kelly Poules at Village Hall to check the availability of these dates.

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- Deb R. will check with musicians on their availability.
- Committee to come up with movie ideas and discuss via email before our next meeting on September 8, 2009.
- Popcorn will be purchased for the movies.

End time: 8:00 PM

Minutes submitted by: Deb Rogers

NEXT MEETING IS SEPTEMBER 8, 2009 AT 6:30 PM AT VILLAGE HALL