

Memorial Auditorium Board of Trustees

April Meeting

Members present:

Ken Capurso

Christopher Rodwill

Todd Salmonsens

Tim Boucher (DPW/P)

Other:

Rob Coleman and Deb Pachard (Preservation Worcester)

Rob Para (White ruck Productions)

1. Call to order
2. Pledge of Alligiance
3. Moment of Silence for Lee Bartlet
4. Approval of minutes
5. Board elects new chairman (Ken Capurso), vice chairmen (Chris Rodwill), and new Clerk (Todd Salmonsens)
6. Rob Para (Preservation Worcester) seeks to host event at the Aud to highlight the Auditorium
  - A. Auditorium will be cleaned by volunteers
  - B. Will have food and bar
  - C. Live music, auction, dignitaries, hot air balloon rides
  - D. Salmonsens request that a presentation of arms and moment of silence be included for the veterans (Vincent Pedone will arrange a color guard)
  - E. Board votes in favor of use of the Auditorium
7. Movie production crew (White Truck Productions)request permission to film at the Auditorium, highlighting the painting, between April 10-16
  - A. Movie company will provide own electricity, food service
  - B. Board asked about damage from movie lights to the painting, company says lights will not damage the painting
  - C. Crew will clean areas being used
  - D. Board votes in favor of use of the Auditorium
8. Roof work is completed and we have a 20 year warranty
9. Next meeting not scheduled but will be once new member is appointed
10. Meeting adjourned

