

Agenda
January 10, 2012

Opening and Welcome

Minutes

Election of officers

Old Business

Operations Manager's Report

Sofa Report

Insurance Report

Roof Report - will be made by next mtg.

Gate Report

HVAC Software Report

Fire Alarm System Report

Finance Report

Sound System Report

New Business

Meeting times for 2012

Other

Adjourn

- roof sanc bldg \$ 750,000
- walls \$ 900,000, or much less?
- some things can wait
- hard for Ben to imagine not needing a capital campaign

- tabled