

**MEMORIAL HALL ADVISORY BOARD
MINUTES FOR MEETING
MARCH 21, 2007**

A meeting of the Village of Richmond Memorial Hall Advisory Board was held at 7:00 p.m., March 21, 2007, at Memorial Hall, 10308 Main Street, Richmond, Illinois.

The meeting was called to order at 7:06PM.

At Roll Call the following members were present: Charlotte Hollenbach, Chip Eldredge, Barb Gallegos, Irene Borre. Also in attendance: Cindy Walleck, Village Trustee.

During correspondence Walleck announced that the application for MHAB membership to the McHenry County Historical Society was accepted. MHAB is on a revolving loan program in which every 3 months an MHAB member visits the MCHS to exchange loan items for the display case in the Hall of History.

The MHAB would like to formally ask the Village to consider waiving the \$10,000 "loan" that it gave the committee to complete the roof work. If accepted by the Village, then the committee could concentrate on exterior restorations and repairs to the building.

Discussion of Rotary dinner was made. Rotary has invited the MHAB to attend their dinner meeting on March 28th in order to give the committee a second donation. Borre, Eldredge, Walleck and Hollenbach will attend the dinner.

Discussion of placement of Presidents Day Ball proceeds, MHAB budget money and remaining EDC seed money was made. The breakdown of the intended spending is as follows:

\$2,000	Internal doors at main stage and base of spiral staircase
\$2,000	Fix Sound and Light System
\$50.00	Batteries for mikes
\$1,500	Ceiling Fans
\$250.00	Advertising
\$100.00	Front door window pane repair and glazing
\$250.00	New stools for the ticket booths
\$250.00	Paint for interior/exterior touch ups

Bingo and Casino Nights were discussed again which brought up the subject of forming the not for profit, "Friends of Memorial Hall" group again. Eldredge indicated that his attorney was looking into the issue and would report back to the committee at its next meeting. If the NFP could be formed then the group could independently set up casino and bingo events. As it is now, the MHAB is a village entity and therefore would not receive its state license to run such programs. It now has to find a 501 (c) (3) entity for sponsorship.

Gallegos gave a report on bookings for March and May.

There being no further business, the meeting adjourned at 8:46PM.