

AUGUSTA COLLEGE ECHO HALL ASSOCIATION – MARCH 7, 2019

The March meeting of the Augusta College Echo Hall Association was called to order by President Carol Williams,

Minutes submitted by Secretary Mary Ann Kearns were approved on a motion by Tay Kelsch, second by Dave Laskey with all voting in favor.

Treasurer Tay Kelsch submitted the financial report.

After hearing from CPA John Wenz, the group voted to forego an audit because of the prohibitive costs. Discussion was held on a treasurer's bond and a suggestion from Dave Laskey on an errors and omissions policy and working with John Wenz on alternatives to an annual audit. In the meantime, it was pointed out the group is protected by the two-signature requirement for all checks issued by ACEHA.

Dave Laskey gave an update on progress at Echo Hall by 3-G Masonry, saying subterranean work is the last component to be completed. He said he would meet with the contractor to inspect the work and said steps into the basement are expected to add \$1,100 to the costs of the project.

Dave Laskey outlined other work that should be on the radar including chimneys and tuck-pointing. He said he expects a final invoice from 3-G soon.

In the absence of Membership Director Jennifer Sauers, Carol Williams presented the media report.

With no further business, the meeting was adjourned.