

The Augusta College Echo Hall Association met on Nov. 1 with President-elect Carol Williams calling the meeting to order.

Minutes were presented by Secretary Mary Ann Kearns and approved by unanimous vote.

Tay Kelsch gave the treasurer's report which was also approved by unanimous vote.

President Caroline Miller gave a report on the Hayswood grant of \$15,000 awarded for roof repairs. It is a matching grant and requires the organization to provide equal funds.

Board member and legal counsel David Laskey reported on the contract with 3G for masonry work at Echo Hall. He was given authority to recommend the president sign the contract, contingent on proof of insurance. The contract is for \$38,995, payable in four equal installments in 25 percent completion of work stages with a project completion date of March 31, 2019. The vote as unanimous.

David Laskey also asked for permission to work on "as is" architectural drawings with Joe Beshear. Permission was granted by unanimous vote.

Carol Williams and Caroline Miller reported that they had met with new membership director Jennifer Sauers who has agreed to produce press releases, take over social media, issue a monthly newsletter and maintain membership rolls.

Carol Williams suggested a strategic plan be formulated for the organization and Echo Hall and agreed to compile a rough draft to present to the board.

With no further business, the meeting was adjourned.