

Augusta College Echo Hall Association

December 6, 2018

The December meeting of the Augusta College Echo Hall Association was called to order by President-elect Carol Williams.

Treasurer Tay Kelsch presented the financial report which was approved unanimously.

Tay also recommended John Michael Wenz be contracted to perform an audit of the organization's books next year. The motion was approved by unanimous vote.

Mary Ann Kearns presented the minutes of the November meeting. They were approved.

David Laskey gave an update on work by 3G Masonry. The contract has been signed.

David also met with architect Joe Brashear to measure Each Hall for as-is drawings. He said some minor demo work has been performed in preparation for masonry work. He also asked for a change order to include an exit/access door in the back of the structure. Authority for Dave to approve a change order for up to \$1,000 for the change order was approved by unanimous vote.

Membership Chairperson Jennifer Sauers gave an update on plans for membership and donor appeals and levels for memberships ranging from individual to corporate. She explained the process she plans to institute for renewals and new members. She also discussed using e-mail and social media to publicize the organization and fund drives.

Jennifer gave a brief overview of the website and recommended upgrades and discussed the possibility of using MailChimp as an email marketing platform.

The group voted unanimously to discontinue lifetime memberships. Those currently holding lifetime memberships will be excepted from the change.

Fund-raising Chairperson Jackie McMurrin gave an update on future fund-raising plans including ornament sales and a paint party planned for Jan. 12 where noddle boards will be the featured project.

Discussion on a strategic plan was postponed until the January meeting.

With no further business, the meeting was adjourned.