

## Sampson Advisory Board Meeting February 7, 2006

Called to order at Karen Noonan's home after a tour of the Smith.

Attendance: Sandi Perl, Karen Noonan, Dean Knapton, Anne and Kent Salisbury, Linda Lefko, Grace Knapton, Peg Patterson.

Introductions for Anne and Kent

- Business:
- Dan Moisen will call Dean when they're ready to start the roof. The contract from Chris Iverson, Contractor, is at the lawyer's office. Requested that Peg sign, as General Manager, when it's finalized.
- Sue Anderson from Lyon's Bank is handling the money
- The grant for exterior work is written and sent.
- A fund-raising almanac is coming from Senator Winner's office.
- Randy Kuhl will be in town this week. Sandi and Karen will go to that meeting.
- Sandi will set a meeting with Senator Clinton's staff.
- Work Day set for Feb. 25 from 9-noon at the Red Cross Office: newsletter mailing list, invitations, posters, etc. for upcoming performances & fund-raisers.
- Linda met with Chris Willson. He advised we need the Historic Structures report. He is very supportive of our project. Grace will call Nancy Todd with the Historic Preservation Register, and Tonya Wrebinski with the NY Preservation League.
- April Dinner Theater will be at either Sarrasin's or the Benton Fire House.
- We'll be researching the hiring of a professional fund-raiser, as suggested by the Smith Opera House folks. Karen will do the initial work.
- Ask Sue Maeske, (director of the April show), to come on the 25<sup>th</sup>.
- The idea of a golf tournament as a fund-raiser is a no go.
- Summer movie project for Anthony Road Winery: Karen will contact the Auburn people about outside equipment & give info to Norm Lindenmuth who is heading the project. Linda will be his assistant.
- Next meeting will be March 7 at 6pm in the Red Cross Office.

Adjourned at 8:30.