

Hall of Honor Committee Meeting Minutes

Wednesday, Nov. 9, 2011 2:00P.M.

Mission Oaks Recreation and Park District
3344 Mission Avenue Carmichael, CA 95608

1. Welcome and Introductions

Meeting called to order by Chair Terry Jewell at 2:00 P.M.

Committee Members present: Barbara Wackford, Dick Conzelmann, Jeff Dubchansky, Terry Jewell, Bob Overstreet, Judy Quattrin, André Pichly, Debby Walker

2. Minutes of 10.17.11 Committee Meeting

On motion by Conzelmann and second by Wackford, minutes approved as submitted.

3. Program Timeline Review: see 11.9.11 Revised Time Line. Discussion focused on the:

- Awards Dinner Keynote Speaker and M.C.

Dubchansky will contact Terry Selk as a potential Keynoter. Either Jewell or Dubchansky will act as the M.C. The Marketing Committee will work with SARA on promotion of the Parkway and the Event, starting in December.

4. Marketing Committee Report. Pichly and Quattrin presented notes regarding the marketing of the HOH via social media programs.

4. Fund Raising and Budget. Members will forward budget needs to Jewell, for discussion next meeting. He will continue to develop and refine the numbers with Fox.

5. Trute will review the status of the WEB page next meeting.

6. 2012 Nominations Committee, Wackford reviewed the status of the nominations and called for all evaluations to be

submitted for the two Professional Leadership Nominations received. After review of the evaluations, Wackford announced that Keith Demetrak had been elected by the Hall of Honor Committee for the Professional Leadership Award. Jewell will contact the nominator and Mrs. Demetrak.

7. Next meeting was set for 10:00 AM, Wednesday, December 7, at 1075 West Capitol Ave., West Sacramento.

**Meeting adjourned at 4:15 PM. Bob Overstreet, HOH Secretary,
Nov. 7, 2011**