## **DRAFT**

## Hall of Honor Committee Meeting Minutes Wednesday, Feb. 1, 2012 2:00 P.M.

West Sacramento, Community Center 1075 West Capitol Ave., West Sacramento, CA

1. Welcome and Introductions

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

Committee Members present: Dick Conzelmann, Barbara Wackford, Jeff Dubchansky, Terry Jewell, Bob Overstreet, Judy Quattrin, Andre' Pichly, Monya Jameson, Kelly Gonzalez, Jerry Fox, Barry Trute

- 2. Minutes of 1.17.12 Committee Meeting
  On motion by Wackford and second by Fox, minutes
  approved as amended.
- 3. No additional items were added to the agenda.
- 4. Program Timeline Review: see 1.17.12 Revised Time Line presented by Jewell. Discussion focused on the final preparation for the Awards Banquet:
  - "Targeted" mailing of Invitations was discussed.-Jameson
  - Brochure for 2013 will be ready for the Banquet Wackford
  - American River Collaborative (SARA and Nat. History Assoc.) role in presentation was reviewed. They requested more time. Concern for time was voiced. – Quatrin
  - Power Point presentation reviewed. Jameson
  - Fund Raising "gifts" were discussed. It was agreed that each Committee member would donate a gift for the Silent Auction. Pichly
  - Budget issues were discussed. Vendor sponsorships are being confirmed. There is still \$3650 in J.R. Needy Funds available. Awards Banquet price is \$35 and should

more than cover costs. Bogle winery will sponsor the wine again. – Fox

- 5. WEB page/ scanning update given by Trute
- 6. Awards Program Details:
  - Max seating was confirmed at 200.
  - Jameson reviewed the design of the invitation.
  - Story Boards and stands will be picked up by Fox and Wackford. Electronic story boards were discussed.
  - Quattrin and Pichly reviewed the promotions. A lot of work going into social media efforts.
- 8. The next meeting will be determined after the Banquet.

Meeting adjourned at 3:45 PM Bob Overstreet, HOH Secretary, February 1, 2012