

Hall of Honor Committee
CPRS District 2
Annotated Minutes

February 12, 2013

2:00 PM – 4:00 PM

Folsom Community Center
52 Natoma Street
Folsom, CA

1. Welcome and Introductions – ***Meeting started 2:15 PM and Committee Members Present included: Terry Jewell, Judy Quattrin, Jeff Dubchansky, Rjahja Canlas, Kelly Gonzales, Jennifer Davis, Jack Harrison, Harry Halverstadt, Barry Trute, Barbara Wackford, Jerry Fox, Andre Pichly, Debby Walker, Robert Goss (Guest).***
2. Approval of Minutes
 - January 8, 2013 Committee Meeting – ***Approved as submitted.***
3. Additional Items for Discussion – ***Halverstadt asked for clarification on induction nominees. It was clarified that nominations including the application could not be submitted by HOH Committee Members. Committee members can assist the person submitting the nomination.***
4. Time-line Review and Approval – Terry Jewell
 - Refer to February/March/April/May/June revised timeline (see attachment) – ***Timeline was reviewed and it was suggested that the 2014 Nomination Application include a “card” clarifying who the attendees would be on behalf of the successful nomination.***
5. HOH WEB page/scanning update - Barry Trute/Jerry Fox – ***Trute noted that the WEB site continues to be updated as soon as HOH material is submitted to him.***

6. Banquet planning for February 22, 2013 – ***All items related to the February 22 Banquet were reviewed and preparation is schedule.***
- District 2 coordination – Jennifer Davis, HOH Committee Vice Chair
 - Invitations – Kelly Gonzales
 - Power Point – Kelly Gonzales
 - Promotions – Judy Quattrin and Andre Pichly
 - Video Taping of Awards – Barry Trute
 - Awards – Jeff Dubchansky (Ring)
 - Plaque/Certificates – Debby Walker
 - Key Note Speaker – Debby Walker
 - Budget/Fund Raising – Jerry Fox and Andre Pichly (silent auction)
 - Wine and Glasses
 - Photo Boards and Easels
7. Additional Items for Discussion
- Consideration of new HOH Committee Member (Bob Overstreet) – ***Overstreet was unable to attend and this item was carried forward to the April Meeting.***
8. Next Meeting: March 12, 2013, 1:30 PM, **West Sacramento Community Center** – ***It was agreed that there would be no meeting in March and that the next meeting would be held April 9, 2013, 1:30 PM, West Sacramento Community Center.***

Terry Jewell, HOH Committee Chair

Date