

Hall of Honor Committee Meeting Minutes

Monday, Oct. 17, 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 2:10 P.M.

Committee Members present:

Barbara Wackford, Dick Conzelmann, Jeff

Dubchansky, Terry Jewell, Bob Overstreet, Judy

Quattrin, Andre' Pichly

Guests: Barry Ross (for Debby Walker)

Jewell requested Overstreet to send out a roster of all members, including phone numbers and emails.

2. Minutes of 9.7.11 Committee Meeting

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

3. Program Timeline Review: see 10.17.11 Revised Time Line. Discussion focused on the:

- D2-2012 Awards Banquet, date and location to be the Wackford Center on March 9. Potential MC and Speakers were discussed. Many items will need to be moved up on the Time Line. The Invitation will now include a Social time with Past Honorees, about 30 minutes before the Event starts.
- Dubchansky reported that the rings can be recast if we wish to reflect the "new" CPRS logo, for just under \$700. New rings should be ordered by December or early January, 2012. Dubchansky will report back next meeting.

- Ordering Awards will need to be moved up to Dec.
 - Dubchansky will check with Roseville regarding the printing of the next brochure.
4. Fund Raising and Budget (Forward budget needs to Jewell, for discussion next meeting)
 5. Trute will review the status of the WEB page next meeting.
 6. 2012 Nominations Committee, Wackford reviewed the 3 nominations received; one in the Regional Treasure Category and two in the Professional Category. It was agreed that all members would submit their rating sheets before or at the next meeting, Nov. 9.

(MSU) Overstreet, Conzelmann: to approve the American River Parkway as a Regional Treasure, and to notify them ASAP in order to allow for the development of a public relations effort. Jewell will notify the nominators. Quattrin and her Committee will begin to work on an appropriate public relations effort.

The Professional nominations will be scanned and sent to members for rating.

7. Next meeting will be at 2:00 PM, November 9, at the Mission Oaks RPD Office, 3344 Mission Ave.

Meeting adjourned at 4:15 PM.

Bob Overstreet, HOH Secretary, Oct. 17, 2011