

Hall of Honor Committee Meeting Minutes
Wednesday, August 10, 2011
2:00P.M.
Roseville, City Hall

1. Welcome and Introductions
Meeting called to order by Chair Terry Jewell at 2:00P.M.
Committee Members present:
Dick Conzelmann, Barbara Wackford, Debby Walker, Barry Trute, Terry Jewell, Monya Jameson, André Pichly , Bob Overstreet
Guests: None

2. Minutes of 6.1.11 Committee Meeting
On motion by Conzelmann and second by Trute, minutes approved as corrected.

3. Call for Additional Items for Discussion
Use of the new CPRS Logo was added to the Agenda

4. Time line and Assignment Review:
 - a. Next meetings: Sept. 7, 2-4 PM, Roseville; Oct. 17, 2-4PM, Mission Oaks; Nov. 2, 2-4PM, TBD

 - b. Program Timelines by Task and Assignment were reviewed by Chair Jewell and amended as necessary. (See attachment) The following items were more specifically discussed:

Location of the 2012 Banquet. This will be further discussed at the next meeting.

Logo changes will be further discussed at the next meeting. Jameson will check with CPRS regarding the new CPRS Logo. Jewell will check with Dubchansky regarding the

cost of changing the ring dye.

Pichly was added to Quattrin's Promotion and Marketing Committee.

Jameson will contact Zack Jones to determine if he will assist in the video taping of the Induction Ceremony.

5. Fundraising Goals and HOH Budget were briefly discussed. It was determined that all donations should be valued in order to determine actual costs. The current budget may not reflect actual cost.
6. Barry Trute gave a brief update on the WEB page. He will scan the "model" application into the WEB page.
7. Committee Tasks not yet Assigned were reviewed in Agenda Item 4. (See Attachment)
8. Progress of the 2012 HOH Nominations were reviewed by Barbara Wackford. Several letters of intent are in the works. Conzelmann and Overstreet volunteered to assist in screening and process amendments, if needed.
9. Discussion was held regarding the understanding of the relationship with District 2, and the ongoing responsibilities the District Board is accepting. Orientation of new CPRS District 2 Board Members will be required each year.

Meeting adjourned at 4:15 PM.

Bob Overstreet, HOH Secretary, August 10, 2011