

## HOUSE COMMITTEE MINUTES

**Friday, August 27, 2021–11:30 am in Multi-Purpose Room**

Present: Laurie Petrie – Chair, Joe Wilson, Kathie Leonetti, Jim Gorman

Absent: Lis Baccigaluppi

Guest: Jerry Larsen

### **New Business –**

#### **A. Clubhouse Sound System Improvement –**

Jerry Larsen, President of the Music Club, had volunteered to look into improvements to the sound system in the clubhouse. The discussion started several years ago. Jerry was able to track down the company that did the original installation, Ohm Systems. Jerry presented their proposal that includes 4 additional mics, desktop mic stands, a new antenna distribution system, receivers, transmitters, etc. plus the wiring to provide the necessary additional capacity for the enlarged system. We asked Jerry to request more detail in their proposal.

Committee member, Jim Gorman, was able to find another possible vendor for the Ohm system, Digital Connex. He provided all their information to Jerry and Jerry will contact them with our RFP and see if we can't get another bid. Jerry will get back to us.

#### **B. Key Card Replacement – Deadline for Free Replacement?**

The committee discussed the fact that the grace period for the free replacement of lost Aquatic Center cards should have an end date. We have been delivering new cards and replacements for over 90 days now. The committee proposes that the grace period end on October 1<sup>st</sup>. Laurie will bring this to the Board.

The next committee meeting will be Monday, September 20<sup>th</sup>, at 11:00 am in the Crown Center.

Minutes compiled by Laurie Petrie and the committee.