

SOUND SYSTEM COMMITTEE – MEETING MINUTES FEBRUARY 3, 2009

Members in attendance: Gil Coan, Sr., Chuck Gilmore, Erwin Hittel, Don Myracle, Sarah Lee Myracle, Tim Shepard, Gene Stewart.

Committee Chair Gene Stewart called the meeting to order at 10:03 AM.
Member Gill Coan led the committee in prayer.

Minutes of January 12, 2009 meeting:

Revisions to the previous meeting's minutes are made there and shown in *italics*.

In addition to revisions, Sarah Lee wished to make clear that the 2002 changes to the system were made as part of the sanctuary remodeling and not the result of congregational requests to improve acoustics or the sound system. In 1985 the system was replaced in an effort to reduce hearing complaints.

The minutes were approved as revised and amended. For the record a copy is attached.

On Going Committee Business:

1. Gene has discussed the need of a person to be in responsible charge of the volunteer sound system technician corps with the senior pastor. To Gene's knowledge no other action has been taken to date.
2. Gene proposed that the main order of business for this meeting is to finalize our "Sanctuary Use Description for Acoustic/Sound System Design", the draft of which has been earlier distributed to committee members. In addition he wishes to have an update of Don's discussions with Lee Sound Design.
3. The committee then spent the bulk of the meeting time finalizing the above document. Final edits were made and distributed to members by e-mail for any corrections. The work resulted in a second and final revision dated February 7, 2009. The document was then passed on to Lee Sound Designs on February 10, 2009. A copy is attached to these minutes.
4. Subsequently to our January 12, 2009 meeting Don held discussions with Wayne Lee regarding Lee's scope of work for the initial acoustical analysis. Don's initial query and Lee's response are documented in the form to two e-mails handed to the committee at this meeting. The first, dated January 26, 2009, included Don's questions. The second, dated January 27, 2009, is Lee's response. The e-mails and Don's subsequent discussions with Lee resulted in a "Tentative" scope of work dated February 2, 2009 that was also handed to the committee.

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Having consumed almost 2 hours in the above discussion, reports and work the meeting was adjourned at 11:55 AM.

Next meeting: Tuesday, February 17, 10:00 AM.