# NORDAHL HALL, INC. 2012 ANNUAL REPORT TO MEMBERSHIP BY BOARD OF DIRECTORS March 22, 2013

Nordahl Hall was incorporated as a California Non-profit Corporation on August 17, 1967. Article II, Section A of the By-laws states that "the Board of Directors shall supervise the affairs of the corporation and shall have full power to do any and all things necessary and proper for the welfare of the corporation pursuant to law, the Articles of Incorporation, and these By-laws."

The following individuals served as Members of the Board of Directors during 2012:

2010 - 2012 Term: Meg Laycock, Fred Hymans, Paul Nore

2011 – 2013 Term: Larry Hulberg, Mark Hunsbedt, Earl Rosebraugh 2012 – 2014 Term: Ginny Hansen, Don Schallock, One Vacancy

2012 Lodge President: John Stubblebine 2012 Lodge Vice-President: Vicki Everly

Officers were: President Larry Hulberg, Secretary Meg Laycock, and Treasurer Fred Hymans.

Janie Kelly, operating through her business Viking Property Management, has been our Rental Manager since March 2011. Under her excellent stewardship, the appearance and cleanliness of the Hall is much improved, needed maintenance has been performed, and rental activity has increased significantly. Through Janie and Pat Kelly's efforts our financial position is greatly improved. Rental income totaled \$47,105 which is a significant increase over past years.

Another initiative is the "Love Your Lodge" campaign which has raised \$7,100 in donations to date (March 2013). Thanks to all who have contributed. This is a big step in the right direction.

In June 2008, the Hall Board received a \$5,000 loan from the Gunderson-Delphi Scholarship Fund for a portion of the cost of roof replacement. The loan was to be repaid in five years, including interest. At this time we are pleased to be able to repay the loan in the amount of \$5,334.31.

Looking toward the future, we need to plan for maintenance and improvements to the Hall. The building exterior needs painting and the parking lot needs an overhaul. There is cracking in exterior stucco, evidence of water intrusion and window failure on the South side of the building that must be addressed before we can paint or stucco. Several doors also need repair or replacement and the roof overhang is deteriorating and needs replacement. We need to repair or replace interior lighting and there are other improvements that would enhance our ability to rent the Hall. All of these projects need planning and additional funding. Current projections for rental income and the Love Your Lodge campaign offer hope that we can tackle several of these projects during the coming year.

Terms expiring this year include Meg Laycock, Fred Hymans and Paul Nore. Meg Laycock and John Stubblebine who have served on the Board for many years have declined to run again. However, Fred Hymans, Paul Nore and Vicki Everly have agreed to serve. We need to fill three seats for the upcoming 2013 - 2015 term as well as one vacancy for the 2012 - 2014 term.

Respectfully submitted,

Larry Hulberg Hall Board President

# **Nordahl Hall Projects 2012**

#### **Completed Projects**

Replaced 5-ton HVAC unit over bar (\$5,940)

Replaced motor on second HVAC unit that serves the main hall (\$640)

Replaced two thermostats in main hall (Included above)

Renovated the Solveig Room (\$3,177)

Upgraded electrical system in main hall and Solveig Room (\$2,224)

Replaced light fixture in ladies restroom (Included above)

Installed solar timer on sign at front of property (Included above)

Adjusted motion detectors (Included above)

Renovated partitions in Men's and Women's restrooms (\$932)

Repaired ice maker (\$60)

Repaired storage locker roof which was leaking (\$425)

Reinforced entry doors and sliding doors under stage

Purchased door mats for both front and back doors

## **Projects Currently Underway**

Replacing drop ceiling in kitchen WiFi Internet connection Hall Board Website

### **On-going Cleaning/Maintenance**

Strip and wax floors in bar, main hall, kitchen and storage rooms

Vacuum Solveig Room

Clean both bathrooms

Clean drinking fountain

Wash windows and blinds

Clean stove and refrigerator

Clean stainless steel in kitchen