

Meeting Minutes of January 11, 2006

Meeting No. 19

The meeting was called to order at 1:15. p.m. in the OPS Conference Room of the Stevens T. Mason Building.

Members present: Kathy Cole, Diane Philpot, Lin Emmert, Richard Darling, Jim Niewiek

DMB staff present: Karen Deering, Dane Hengesbach, Tom Kane

1. Commemorative Coin

- Kathy Cole presented sample coins to Commission and reported that they sold \$200 worth at their Christmas Party. These are selling for \$15.00 a piece and cost (\$5.65) per unit. They are not offered on the website yet, but will be available soon.
- Richard Darling suggested that Kathy drop off one of our MLEOM mugs to the local Channel 10 radio station (WILX-TV located at 500 American Rd.) since they are always looking for more coffee mugs for their morning presentations. This would generate some free publicity for the MLEOM. Kathy said she would drop one off within the next couple of weeks.

2. Design Competition Registrations and Entries

- All five entries/submissions for the competition were opened and displayed for evaluation and judging. Entries that failed to meet the competition's rules and procedures as defined in the registration/entry form were disqualified. The Commission (Subcommittee) evaluated and screened each submission for strengths and weaknesses of each. They will use the concept of the number one submission and ask the designer to take ownership of the design and explain to the Commission what their intent was and what they wanted to accomplish.
- The commission may utilize concepts from each design submitted if they wish.
- Kathy Cole made a motion for the Commission to vote on the Entries in order of least favorite to most favorite (being number 1). Motion carried unanimously. By process of elimination, the full Commission made a recommendation of the four final entries for consideration as follows:

 - #4 – Star Design
 - #3 – Crystal Logo Design
 - #2 – Lion Memorial Design
 - #1 – The Sentinel Design

3. Next Steps

Some discussion regarding the criteria for officer inclusion and the event for February 8th.

Meeting adjourned at 3:30 p.m.

Press Release and Next Meeting: February 8, 2007