

Ramona Town Hall
Annual Meeting
February 16, 2011

- Opening of Meeting

- This Annual Meeting was called to order and the Pledge of Allegiance led by President Woody Kirkman

- Adoption of Agenda

A motion by Bob Krysak seconded by Darrello Beck to adopt the agenda as presented. Motion carried 5-0

- Address the Board on any item not on the agenda-None

- Action Items

- Elections of Officers

A motion by Bob Hailey seconded by Bob Krysak to nominate the slate of current officers and directors.

Woody Kirkman, President
Bob Krysak, Vice President
Santee Salvatore, Sec/Treasurer
Bob Hailey, Member at Large
Darrell Beck, Member at Large

Motion carried 5-0

Annual Report by President Kirkman

A busy year for the RTH with the very successful 9/11 Tribute and Talent Show and first time in 30 years "Haunted House".

Drywall and insulation has been installed in the upstairs. HVAC materials have been purchased.

A planter box and handicapped ramp were built and installed by Eagle Scout Ted Dean.

- Closing Agenda Items

- Director's Comments

RTH will probably be approached about and announcer booth for the proposed Rodeo Parade.

- Adjourn to Regular RTH meeting

Motion by Bob Hailey seconded by Bob Krysak to adjourn this annual meeting.
Motion carried 5-0