

Ramona Town Hall  
Annual Meeting  
February 15, 2012

- Opening of Meeting
  - This Annual Meeting was called to order and the Pledge of Allegiance led by President Woody Kirkman at 6:30 p.m.
  - Adoption of Agenda

A motion by Bob Krysak seconded by Darrell Beck to adopt the agenda as presented. Motion carried 5-0
  - Address the Board on any item not on the agenda-None

4. Annual Report

Woody Kirkman gave an overview of the progress on the West Wing. He thanked both Darrell Beck and Bob Krysak for not only their time but strong financial support. Darrell Beck followed with thanking Woody for his time and talent in making the west wing details stand out. Sharon and Ken Davis for their liberal giving of time. Thanked Woody and Sandee for not having given up on the Town Hall back 2008.

Annual Treasurers Report- A profit and loss statement as well as a balance sheet as of October 31, 2011 becomes part of these minutes.

- Elections of Officers

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

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

Motion carried 5-0

- Closing Agenda Items

- Director's Comments-None
- Date & Time for the next Annual Meeting February 21, 2013 6:30 p.m. Ramona Town Hall
- Adjourn to Regular RTH meeting at 6:45 p.m.

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