

Ramona Town Hall Inc.
Minutes January 16, 2013

- Open Meeting

- This meeting was called to order and a quorum established by President Woody Kirkman at 6:30 p.m. A quorum was established.
- 2. A motion by Bob Krysak seconded by Darrell Beck to adopt the agenda as presented. Motion carried 5—0
- Opportunity for members of the public to address the board on items not on the agenda.

Bob Krysak made the motion to modify the agenda item 3N by moving it to item 1A the motion was seconded by Darrell Beck Motion Carried 5-0

Markay Schroeder (Pinkard) along with Lee's caregiver Penny attending to get the details of the Mary Kay Pinkard garment donation and display for the RTH 119th Anniversary

Caressa Denny along with Michelle came to ask about renting the East and West Wing for Craft show April 27, 2013. They would call it Stitched Market their company name is Stitched

- Reports

- President's Report

Item 1B was move to the front-Cindy Jones reports the houses have been built. The next hurdle is how to secure them to the ground so they are not stolen.

Thanks to Sharon Davis for a successful Christmas Dinner

- Secretary/Treasurer's Report

a. Financials-Treasurer reports income of 7922.00 for the Christmas Dinner 4400.00 dinner sales 2800.00 in financial sponsorship and 722.00 in Wine/beer and picture sales. Expenses of 3476.53 for a net income of 4445.47 for the Dinner. We were not billed for additional insured for the Dinner however we were billed by the RMWD for the Fire Inspection of the Caterer

The monthly financial report which includes the Christmas Dinner Income since last month's report income of 6663.50 with expenses of 1250.99 for net income of 5412.51.

RTH will no longer be paying for check images which cost 3.00 per month. On line access will Allow access if needed.

Joanne Fang from the Health Dept will be holding their outreach meeting for non-profits that need more info on holding a fundraising event that require a TCEP Tuesday January 22, 2013 at 1:00 p.m. in the West Wing of RTH

b. East Wing Rental status –The Zumba Classes seem to be happy.

c. Las Patronas Deadline was changed from 1/31/2013 to 1/4/2013-then deadline was missed.

Fundraising

- Mayor's Volunteer Club – None

2. Honorary Mayor's Report- Wrap up of the Christmas Dinner. Some changes will be made such as dinnerware and table cloths but all in all a plan for a repeat performance is in the works.

3. Craft Show April 12,13,14 2013

4. Casino Benefit Night - now scheduled for June 22nd
Wine tasting Aug 17
Christmas Dinner December 14

b. Construction/Clean up Committee

Doug Huston is not working on the HVAC due to undergoing Chemo Therapy.

- West Wing Status-See Old Business

2. Main Hall and East Wings Status-See Old Business

c. Political Interface-none

Discover Grant Sources-National Historic Trust is longer giving grants.

C. Action Items

1. Approval of Minutes of Regular Meeting of November 21, 2012-A motion by Darrell Beck seconded by Bob Krysak to approve the minutes as presented. Motion carried 5-0

2. Approval of Minutes of Regular Meeting of December 12, 2012-A motion by Bob Krysak seconded by Darrell Beck to approve the minutes as presented. Motion carried 5-0

2. Old Business

a. Changing Stairwell door to single –no current work

b. Mary Kay Pinkard donation status-in proper storage

c. Security Alarm- Getting a proposal that will include upgrades that will be required once the Hall is open.

d. Handrails- Darrell is working on a hatch for the roof and handrails.

e. Lighting by Woody-upstairs lighting complete

f. Electrical Panel paint.-still to be done

g. Gutter & Upstairs ventilators –temp gutters are working well

h. Heating Units-none

i. Propane Tank Status-none

j. West Wing Men’s room-quote from J&M installed was good price but still checking

k. Amended Deed-do not think we need –still checking

l. Monetta re: parking-none

m. Cats-reported earlier

3. New Business

a. Facility Rental & Use Agreement-It was decided by the trustees to take the East Wing off the permanent rental market as it would interfere with

events such as Casino Night and the Christmas Dinner.

Ruth Lepper announced she had been asked and accepted North County Times copies of all articles involving Ramona. The question was asked if the Trustees would like to have copies of those that related to the RTH. The Trustees accepted.

4. Tabled Items
 - a. Sprinkler re-cert-not until main hall work begins
 - b. Solar Tubes/emergency lighting to be installed
 - c. SOHO Engineer eval
 - d. School Tours-tabled Instead Coloring Contest?

D. Closing Agenda Items

- Director's Comments- Mary Kay Event Brochure 10-4 February 23, 2013
2. Items for subsequent meeting-none
 3. Next meeting February 20 2013 6:30 pm RTH
 4. This meeting was adjourned to closed session by motion from Bob Krysak seconded by Darrell Beck Motion carried 5-0 at 8:25 p.m.

Closed Session-Woody brought to the Trustees that this year 2013 was due for an Honorary Mayor Contest. After brief discussion of what Sharon Davis had brought to the job, it was decided to propose to Sharon that she continue in the Mayors position for another two years. A call was made to Sharon with that question and she graciously accepted.

A motion made by Darrell Beck seconded by Bob Krysak to adjourn this closed session at 8:40 pm. Motion Carried 5-0