

Ramona Town Hall Inc.
Minutes December 21, 2011

- Open Meeting
 - This meeting was called to order and a quorum established by President Woody Kirkman at 6:34 p.m. A quorum was established.
 - 2. A motion by Bob Hailey 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.

Paul and Karen Busser were in attendance, with Paul offering assistance with projects around the hall.

- Reports

- President's Report

Bougainvillea plants have been cut out from the fence line.

- Secretary/Treasurer's Report

All year end returns have been mailed with the Fed being e-filed, FTB being mailed along with the SD County Exemption paperwork which now requires a P/L if income has increased by 25% or more.

An invitation along with two tickets for admission for the soon to be opened Warner's Carrillo ranch house was received.

Bernie Thompson donated much needed paint for the upstairs walls.

The treasurer reported income of \$742.95. the bulk coming from the In Your Own Backyard donation received at last month's meeting. The balance comes from souvenir sales and rent donations.

Expenses – 975.33 which includes 170.00 for the Benefactor plaque admin expenses of 145.41, utilities of 177.25 And 482.67 for west wing paint.

A check in the amount of 2500.00 was received from Bob Krysak to go towards flooring in the West Wing

- Committee Reports
 - Fundraising
 - Mayor's Volunteer Club –Attached to these minutes is a list of items that Sharon Davis discussed with the trustees.
 - Friends of the Ramona Town –The Benefactor plaque was shown to the trustees it will be hung in the west wing.
 - Construction/Clean up Committee
 - Mason's Update-none
 - West Wing Status

hours
installed.

Solar Tubes still needed for the stairwell as well as lighting for evening and power failure.

Wainscot to be painted again on Friday. Pharmacy cabinets have been installed. Glass doors are needed to protect the displays.

Frost Hardwood to be contacted about needed molding.

Handrails needed as top priority both inside and out.

Bernie Thompson painted-covered in Sec/Treas report.

Ducts need to be cut in the East Wing to prepare for HVAC install.

Primer Party scheduled.

3. Main Hall Status-tabled

c. Political Interface

1. Appt with lawmaker-None
2. Discover Grant Sources-Ongoing

C. Action Items

1. Approval of Minutes of December 21, 2011

A motion by Darrell Beck seconded by Sandee Salvatore to approve the minutes as submitted. Motion carried 3-0-2

2. Old Business

- a. Stairwell door lock-no word on new cylinder
- b. Portrait Unveiling date changed to 2-26-2012
Piano man will begin work Friday
- c. Barnett Dinner- no work done
- d. School Tours-no contact yet

3. New Business-None

Darrell offered to build a cabinet to disguise the electrical panel in the West Off.
Discussion of a potential gift shop for that space.

Ramona Chamber of Commerce – e-mailing a letter of intent to lease East Wing.

- Tabled Items

- Casino Night-
- b. Silent Picture Event –no date set
- c. Mug re-order table Barbara Worden looking into different shapes
- d. Sprinkler recert-not until main hall work begins

- Closing Agenda Items

- Director's Comments-None
- Items for subsequent meeting-None
- Next meeting February 15, 2012

- This meeting was adjourned at 7:45p.m. by motion from Bob Hailey seconded by Bob Krysak Motion carried 5-0