

Ramona Town Inc.
Minutes January 19, 2011

- Open Meeting
 - This meeting was called to order and the Pledge of Allegiance was lead by President Woody Kirkman.
 - A motion was made by Bob Hailey seconded to by Bob Krysak to approve the agenda as presented. Motion Carried 5-0
 - Member so the public who addressed the board on non-agenda items were:

Gail Serfass presented an inventory of Christmas items owned by the Town Hall and asked for guidance in disposing of old or unusable Christmas items.

Ruth Lepper informed the board that Julian had received a grant to purchase LED lighting for the town's Christmas display.
- Reports
 - President's Report

The sea train on the adjoining property has been removed allowing for repair of the chain link fence.

Yard work needed-scheduled Sat Feb 5 at 9:00 a.m.

Bob Hailey will bring mower has already cleaned leaves from the front of the Hall.

Reminder that February will be a double meeting due to our Annual Meeting
 - Sec/Treasurer's Report

Las Patronas grant was mailed certified 12/30/2010

County annual Property Tax exemption form was mailed 1/10/2011

Income from 12/15/2010 through January 19/2011 was 346.00 with 200.00 earmarked for drywall. 22.00 were from the sale of Christmas ornaments by SQR Promotions, 100.00 was a donation by the Intermountain Republican Women's Federation for the Ramona Rockette's entertainment. 200.00 was donated by Woody Kirkman for work performed for the Dance Center Recital, 24.00 for rent and

mug sale.

Expenses were 223.37 for normal monthly expenses.

- Committee Reports

- Fund Raising Committee

- Town Hall Association

- Don Russell reported that 15 businesses remain as part of the association for one more year. I was agreed to let the issue ride rather than eliminating it.

- Mayor's Volunteer Club

- Sharon Davis absent.

- Casino letter

- Darrell to e-mail the letter to Bob Krysak so it might be applied to letter head.

- Friends of the Town Hall Concept

- No action

- Construction Clean-up Committee

- Mason's update

- Dennis Spelts has not been contacted for electrical advice. The Secretary then pointed out this issue has been procrastinated on since March 2010. It was suggested that he be asked to stop by Feb 5 during yard clean-up. Bob Hailey offered to try and coordinate the meeting.

- Eagle Scout Project-

- Woody has not heard from Ted Dean about having received his acceptance from the Scouts.

- Political Interface-None

- Discover Grant Sources

Bob Krysak is looking into Historic National Trust America Grant Program as the Bill and Melinda Gates grant program has no opening for the RTH needs.

- Action Items

- Approval of Minutes of December 15, 2010 meeting

Motion by Bob Krysak seconded by Bob Hailey motion carried 5-0

- Old Business

- Barnett Portrait

Bob Krysak shared a picture of the charcoal drawing of Ms. Barnett's portrait.

All were pleased with its appearance.

- Mayor's Concert

President's Day/Mayor's Concert February 26th in the Performing Arts Wing
7:00 p.m. \$5.00 admission.

- School tours

Bob Hailey to sit down with Principals and set for April or May

- Donation of Kiwanis trailer

Trailer is in the back yard-need photo op. Bob Hailey to call Chris about a time for the photo.

The Secretary will see that the title is transferred.

- Christmas Tree Lighting post mortem-None

- Las Patronas Grant-covered earlier

- New business

- Mayor's Contest

The same rules apply as the last contest. The Nominations will open at the Mayor's concert Feb 26 2011

- SDG&E grant authorization letter written by Vice President Krysak for Sharon Davis

All agreed with the content –Woody signed the letter.

- Letter of Support for the Ramona Heart Mural Project submitted by Bob Krysak.

A motion by Bob Hailey seconded by Darrell Beck to approve. Motion carried 5-0

- Tabled Items

- Casino Night
- Purchase of Drywall
- Silent Picture Event-Possible first of August.
- Las Patronas grant app 12/2011 cycle
- Shirts-Bob Hailey to check into shirts

- Closing Agenda Items

- Director's Comments-None
- Items for Subsequent Meetings-None
- Next Meeting February 16, 2011 6:30 p.m.

Annual Meeting February 16, 2011

- A motion by Bob Hailey seconded by Bob Krysak to adjourn this meeting at 7:42 p.m. Motion carried 5-0