

Ramona Town Hall Inc.
Minutes November 21, 2012

- 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.

Cindy Jones 760-788-1128 attended this meeting to bring us the history on feral cats, to offer her services as a problem solver in dealing with the cat issue. Plans handed out on how to build lost cost cat houses.

The trustees indicated strongly that there was no desire to place these structures on the property. The trustees want to discourage not encourage the cat population on the property. With restoration happening on a lengthy on going basis it would not be a safe environment for the cats.

- Reports
 - President's Report
 - a. Lisa Russell –renting the east wing

The trustees after listening to the proposal rejected the idea due to the request to live on the property.

- Secretary/Treasurer's Report
 - a. Financials-Treasurer reports income of 330.00 with expenses 2316.46 for a net income of -1986.46.

- East Wing Rental status –Discussed under President's report.

A group of Zumba exercisers want to try out using the east wing.

Fundraising

- Mayor's Volunteer Club – None

2. Honorary Mayor's Report- None

3. Christmas Dinner (in conjunction with Senior Center)

There will be no participation with the Ramona Senior Center. A menu and caterers cost were discussed. A motion by Bob Krysak seconded by Bob Hailey to approve the caterer. Motion carried

4-1

The bar will close during dinner so all can eat together. Last call will at 8:30 p.m.

4. Casino Night-no discussion

b. Construction/Clean up Committee

- West Wing Status-Lady Room toilet replaced, Men Room should be operational by December 15th, west office work to conceal the electrical panels by the 15th, Dave Brown has repaired the back wall where bricks were missing, the pad for the propane tank has been poured. The east wing will have a separate meter in the event it is permanently rented. Lights are working upstairs not all outlets are operational.

2. Main Hall and East Wings Status

Gutter and upstairs ventilators were tabled.

C. Political Interface-none

D. Action Items

1. Approval of Minutes of Regular Meeting of October 15, 2012

A motion by Bob Hailey seconded by Bob Krysak to approve as presented motion carried 5-0

2. Old Business

a. Changing Stairwell door to single –in progress

b. East Wing back door-nothing

c. Mary Kay donation. Proper storing materials to be ordered

d. Security Alarm-Woody to meet with Central Security Sysatems

e. Bill Garcia name on plaque-On order

3. New Business

a. Plaque for Mary Kay-done

b. Status of Jeanne Ghilbert Trust Bequeath-tabled

c. Discussion of/action on Amended Deed-tabled

d. Monetta re parking issue-nothing

4. Tabled Items

a. Sprinkler re-cert-not until main hall work begins

b. Solar Tubes

c. SOHO Engineer eval

d. Electrical Box concealment-in progress

e. School Tours-nothing

D. Closing Agenda Items

- Director's Comments-Business Cards for discussion next meeting.
Cat discussions in the non agenda item section should be limited to 3 minutes
We need a separate meeting for the event

2. Items for subsequent meeting-none

3. Next meeting November 21, 2012

4. This meeting was adjourned at 8:20 p.m. by motion from Bob Krysak seconded by Bob Hailey Motion carried 5-0