

Ramona Town Hall Inc.  
Minutes December 18, 2013

- Open Meeting
  - This meeting was called to order and a quorum established by President Woody Kirkman at 6:05 p.m. A quorum was established. Bob Krysak absent due to not feeling well.
  - 2. A motion was made by Bob Hailey seconded by Darrell Beck to accept the agenda. Motion carried 4-0
  - 3. Opportunity for members of the public to address the board on items not on the agenda.  
None
- Reports
  - President's Report
    - a. Main Hall Engineering Update- The structural engineer has asked to be placed on the agenda for our January 15, 2015 meeting. He feels he has come up with a proposal that has the feasibility to be less expensive in stabilizing the walls. A motion by Darrell Beck seconded by Bob Hailey to place the item on the January agenda.
    - 2. Secretary/Treasurer's Report
      - a. Financials-Treasurer reports for the period of Nov 21-Dec 18, 2013  
Income totaled \$10,803.22 with expenses of 6,788.16 for a Net Income of 4,015.06  
  
Net proceeds from the 2013 Christmas Dinner exceeded 2012 with a net income of 8,333.00  
  
A letter from Mike Clark owner of Ramona Self Storage for 100.00 supporting the RTH trustees hard work.
      - b. Las Patronas Deadline –Next Deadline? No discussion

3. Committee Reports

a. Fundraising Committee

1. Mayor's Volunteer Club –  
a. Fundraising Committee
2. Honorary Mayor's Report-

a. Town Hall Events

1. Christmas Dinner Post Mortem.

Allies Rental refunded all but 32.37 on back up plate rental.

It is requested that no East or West Wing rental scheduled for the Friday immediately preceding any RTH event.

Reminder Dianne Jacob 2-27-14 8:00 a.m.

c. Outside Events

1. INYOBY Post Mortem-tabled no one from the group was in attendance.

d. Construction/Clean up Committee

Phase 1

Staircase locks have been reversed.  
East Wing office sound wiring.

1. West Wing Status-HVAC-
2. Roof Dormers repair & paint  
Many shingles need replacing on the roof.
3. Paint Eaves-(need cooler weather)
4. East/West Gutters-no lift
5. LP Tank-awaiting propane meters should be in next week
6. Surround for LP HVAC-Cliff Fuerst is supposed to looking into

materials

7. Concrete completion/pavers-tabled
8. Sliding drive through gate-tabled
9. Install roof vents-purchase?
10. Hot water heater status-East Wing only

Phase 1

1. Repaint Store Fronts
2. Permanent Speakers East, West, Exterior

Phase 3

1. Rear Stair Tread Replacement
2. Rear Stair handrail repair
3. Solar Shades/awnings-West Wing Drapes

Phase 4

1. Complete Upstairs bathroom
2. Finish Woodwork in staircase
3. Flooring Upstairs

d. Political Interface-none

- I. Appt. with lawmakers-none
- II. Discover Grant Sources-none

C. Action Items

1. Approval of Minutes of Meeting November 20, 2013. - Tabled
2. Old Business
  - a. Articles re RTH from NCT-None
  - d. Gate- Concrete for vestibule project status-on track
  - f. Anniversary book signing event (tentatively February 22, 2014-

in works

- g. Join S.D. Foundation-Sharon to contact Trudy to find the extend of the computer access for funding sources.
- h. Reproduction of George Boggs railroad blueprints-Woody tweeking for clarity
- i. Dinnerware purchase-discussed under Mayors report

3. New Business

- a. Review Engineer's report – January meeting
- b. Alarm refresher course-none

4. Tabled Items

- a. Sprinkler re-cert-not until main hall work begins
- b. Solar Tubes/emergency lighting to be installed-will evaluate-another light needs to be installed
- c. School Tours-tabled until 2014
- d. Coloring Contest
- e. Concrete completion/pavers
- f. Drive thru gate
- g. Purchase new chairs

D. Closing Agenda Items

- 1. Director's Comments-Aug 23 2014 Bar B que Fundraiser with dance

Surveillance Cameras Darrell made a motion seconded by Bob Hailey to authorize the spending of up to 400.00 for the cameras and recording devices. Motion carried 4-0.

- 2. Items for subsequent meeting-none

3. Next meeting January 15, 2014 6:00 pm RTH
4. Adjourned by motion from Bob Hailey seconded by Darrell Beck at 7:55 p.m.  
Motion carried 4-0