

Ramona Town Hall Inc.
Minutes February 15, 2012

- Open Meeting
 - This meeting was called to order and a quorum established by President Woody Kirkman at 6:40 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.

None
- Reports
 - President's Report

Nancy Fuller representing NAMI is asking use of a Wing of the Hall for one evening per week for 12 weeks for their free classes on mental illness. Bob Krysak made the motion to allow free use seconded by Bob Hailey. Discussion on the fairness of authorizing when a rental schedule has not been established covering all interested parties. Bob Hailey withdrew his second. The motion was withdrawn by the maker.
 - Secretary/Treasurer's Report

Unveiling invitations have been mailed

The treasurer reported income of \$2576.95. the bulk coming from Bob Krysak's 2500.00 donation. 46.95 from souvenir sales and 30.00 in rent donations.

Expenses – 3294.40 which includes 2,368.65 for WW restoration, 711.86 for newly designed souvenir mugs, postage 90.00 utilities of 123.59.
 - Committee Reports
 - Fundraising

- Mayor's Volunteer Club –Plan for the 26th unveiling of the portraits were refined times laid out for the event happenings.
 Plaque Status adding Ramona Disposal and Ramona Fence Co
 Firehouse glass work on the Jerman cabinets
 Coliseum Granite
 Christine Prater-The Carpet Lady
 Union Tribune-Citywide Ad-tabled

- Construction/Clean up Committee

- Mason's Update-none
- West Wing Status

Solar Tubes still needed for the stairwell as well as lighting for evening hours and power failure.-no action

Handrails needed as top priority both inside and out.-no action

Registers installed, rings placed around sprinkler heads

Primer Party –complete

East Wing registers to be installed prior to renting, removal of shrubs along the back hall wall to accommodate parking. Move the trash bin to the gate
 Maintain ADA access
 Propane tank requirements as list on the DPLU website are part of these minutes.

3. Main Hall Status-tabled
4. East Wing Status C of C meets Thursday a.m. 2-22-12

c. Political Interface

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

C. Action Items

1. Approval of Minutes of January 18, 2012

A motion by Darrell Beck seconded by Bob Krysak to approve the minutes as

submitted. Motion carried 5-0

2. Approval of minutes of closed session of January 25, 2012
- Motion A motion by Bob Hailey seconded by Darrell Beck to approve as presented. carried 5-0
2. Old Business
 - a. Stairwell door lock-no word on new cylinder-not complete
 - b. Portrait Unveiling date changed to 2-26-2012 arrive a 9:30 to prepare for the 1:00 p.m. event
 - c. Barnett Dinner- reminder by the treasurer it will require seed money
 - d. School Tours-Bob Hailey will begin contact next week.
 - e. Mug re-ordering-complete and selling
 3. New Business-None
 - a. Electrical Box Concealment-no activity
 - b. Ramona Chamber of Commerce – no action will schedule meeting with executive board
- Tabled Items
 - Casino Night-
 - b. Silent Picture Event –no date set
 - d. Sprinkler recert-not until main hall work begins
 - Closing Agenda Items
 - Director’s Comments-
 - Need to deal with cats and one skunk
 - The need for an intrusion alarm
 - The need for new lighter weight tables
 - Re-evaluation of rental rates
 - Establish use of the display cases by service groups?

- Items for subsequent meeting-above
- Next meeting March 21, 2012
- This meeting was adjourned at 7:45p.m. by motion from Bob Hailey seconded by Bob Krysak Motion carried 5-0