

Ramona Town Hall Inc.
Minutes February 16, 2011

- Open Meeting

- This meeting was called to order and a quorum established by President Woody Kirkman.
- Adoption of the agenda for this regular meeting of February 16,2011

A motion by Bob Hailey seconded by Bob Krysak 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

Courtyard clean up day Feb 5 at 9:00 a.m.

College film project used the RTH for abstract western. When complete will receive copy of film.

The donated Kiwanis trailer registration has been received. Bob Hailey to get form to request pink slip from DMV

- Secretary/Treasurer's Report

A handout of Mason telephone numbers was handed out to the trustees for reference.

P/L for Jan/Feb Income of 38.00 and Expenses of 156.88 for a net income of -118.88

Bank Balance of 11,652.11

- Committee Reports

- Fundraising
 - Town Hall Association
 - A Kahoots Rep called to say they would [participate for an additional year.
 - Mayor's Volunteer Club
 - Casino Donation Letter-Bob Krysak has not received the letter from Darrell
 - Friends of the Ramona Town Hall concept
 - Sharon presented a draft membership application – comments made were:
Need to drop historical from title to avoid confusion with the other historical society.
Newsletter?
Ice Cream Social
Discounted rent
Names on a wall
Add benefactor to list of levels
Dues?
Great start.
- Construction/Clean up Committee
 - Mason's Update-none
 - Eagle Scout Project-Ted Dean has not notified us with clearance yet.
- Political Interface Committee
 - Appt with Lawmakers-None
 - Discover Grant Sources-Sandee Salvatore handed Bob K info on a potential National Parks grant.
- Action Items
 - Approval of Minutes of January 19,2011 meeting. A motion by Bob Hailey seconded by bob Krysak to approved as corrected. Motion carried 5-0
 - Old Business
 - Barnett portraits-phone picture looks wonderful Woody to donate 200.00 for

framing to include UV protecting glass. Bob Krysak to match Woody's donation.

- Ramona Concert Association Mayor's Concert preparation is going well
ROTC were pleased with the performance RTHBB to perform at their awards
dinner 5/26/2011-Poway Band Fest 5/14/2011
- School Tours to be coordinated with the Museum in April or May
- Donation of Kiwanis Trailer and transfer of title-Done
- Electrician Coordination- Unable to contact the Mason electrician. Darrell to
contact Dale Timblin to get his opinion on what additional wiring will be needed.
- Mayor's Contest-Bob Hailey to prepare a press release.
- New Business
 - Sale of Sheet Rock-Sandee to develop a price per sheet based on bids. Woody
to donate usable insulation from the demo of his building.
 - 9/11 tribute in process
- Tabled Items
 - Casino Night
 - Purchase of drywall
 - Silent Picture Event
 - T Shirt-no info
- Closing Agenda Items
 - Director's Comments-April E. Clamous Vitus to donate plaque at the Verlaque House
Sorooptimists to hold Bunko 3/12/2011 in the east wing
 - Items for subsequent meeting-none
 - Next meeting March 16, 2011
 - This meeting was adjourned at 7:50 p.m.