

Ramona Town Hall Inc.
Minutes February 19 , 2014

- Open Meeting
 - This meeting was called to order and a quorum established by President Woody Kirkman at 6:00 p.m. A quorum was established.
 - 2. A motion was made by Bob Krysak seconded by Bob Hailey to accept the agenda. Motion carried 5-0
 - 3. Opportunity for members of the public to address the board on items not on the agenda.
- Reports
 - President's Report
 - a. Main Hall Engineering Update- Woody hopes to hear from Tony Court the structural engineer who should be back from his trip to Cuba.
 - 2. Secretary/Treasurer's Report
 - a. Financials-Treasurer reports for the period of Jan 16, 2014 through February 19, 2014 Income totaled 1288.00 with expenses of 5728.22 for a Net Income of -4440.22.

The electric bill has settled down a bit. Will continue to monitor.

The use of the Restaurant Depot access card to anyone wanting to purchase from the warehouse.
 - 3. Committee Reports
 - a. Fundraising Committee
 - 1. Mayor's Volunteer Club –none

2. Honorary Mayor's Report-Sharon Davis was absent from the meeting but supplied a report.

After meeting with Trudy Armstrong from the San Diego Foundation it was determined there was no benefit to the RTH for joining the foundation as all are welcome to use their grant resource library.

Community Choir Singers first meeting went well and will meet again March 10th.

a. Town Hall Events –no discussion

c. Outside Events

1. Reminder Dianne Jacob Coffee 2-27-14 8:30 a.m.

2. Stitched Market April 12, 2014

d. Construction/Clean up Committee

Phase 1

1. West Wing Status-HVAC-Awaiting Propane line.

2. Roof Dormers repair & paint with roof shingle replacement-it looks like we could borrow the lift soon for these needed repairs and paint.

3. Paint Eaves-(need cooler weather)

4. East/West Gutters-no lift

5. LP Tank- cannot locate meter than reads in gallons will have to use a conversion chart to bill tenants.

6. Surround for LP HVAC-Cliff Fuerst should have two panels for HVAC units 2-20-14

7. Install roof vents-purchase?

8. Flooring for east wing office/bathroom area-tabled

Phase 2

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

Phase 3

1. Rear Stair Tread Replacement
2. Rear Stair handrail repair-complete
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 February 19, 2014. A motion by Bob Krysak seconded by Bob Hailey to approve as presented. Motion carried 5-0

2. Old Business

- a. Articles re RTH from NCT-None
- b. Gate- Concrete for vestibule project status-on track

c. Anniversary book signing event (tentatively February 22, 2014-
deferred

d. Join S.D. Foundation-Bob Hailey made a motion to not join the S.D. Foundation at this time. The motion seconded by Darrell Beck. Motion carried 5-0

e. Reproduction of George Boggs railroad blueprints-Woody hopes to have ready for the ho-down in August.

- f. Alarm refresher course.
- g. Surveillance Camera installation-Close to completion, Bob H and Woody to pull wires.
- h. Sewer pipe replacement-Should have the backhoe from Bill Garcia next week. Haven't received the quote promised by Goforth Plumbing.
- i. Town Hall Choir Status-Joan Renaud a member of the newly formed choir is asking to use the RTH non-profit status to borrow music from the RB Choral Group. This would allow them music without cost to the newly formed group.

The trustees voiced support once questions of physical and financial responsibility in the event music was lost or destroyed. Bob Krysak will get those answers and draw up a document releasing the RTH and Trustees of any responsibility and report back to the board for a vote.

3. New Business

- a. Soroptimist Fundraiser-no discussion

4. Tabled Items

- a. Sprinkler re-cert-not until main hall work begins
- b. Solar Tubes/emergency lighting to be installed-will evaluate
- c. School Tours-Bob's to begin to visit schools
- d. Coloring Contest
- e. Concrete completion/pavers
- f. Drive thru gate-remove from agenda
- g. Purchase new chairs-chair fund has been established
- h. Mario Bergeron fund raising proposal.-Remove from agenda

D. Closing Agenda Items

- 1. Director's Comments-Web-site has been updated – need updated bio's from trustees.
- 2. Items for subsequent meeting-none
- 3. Next meeting February 19, 2014 6:00 pm RTH

4. Adjourned by motion from Darrell Beck seconded by Bob Krysak at 7:55 p.m.
Motion carried 5-0