

Ramona Town Hall Inc.
Minutes February 20, 2013

- Open Meeting
 - This meeting was called to order and a quorum established by President Woody Kirkman at 6:42 p.m. A quorum was established.
 - 2. A motion by Darrell Beck 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.

Doug and Mary Ann Huston along with Rhonda and Dave Cooks presented a letter of intent to return the Ramona Bridge Club back to the Ramona Town Hall in March. The letter was read and accepted for the return.

- Reports

- President's Report

Cindy Jones reported the cat shelters are in place and appear to be being used. She asked that no changes be made to the environment as to not upset the one cat that has not been altered. After much discussion indicating frustration in resolving the feral cat issue Sandee Salvatore made a motion to give the concerned parties 3 weeks to accomplish the capture the identified female cat. Bob Krysak asked that trapping by interested parties be included in the motion to hasten the issue of the unwanted cats. Motion carried 5-0

It was added that when the cat was outside the building crawl space the cover be placed over the last vent which will still allow all other wildlife to escape with no ability to return under the building.

A major update for the RTH Website as well as handout brochures are ready for the anniversary and Mary Kay Pinkard feather garment display.

- Secretary/Treasurer's Report

a. Financials-Treasurer reports income of 680.00 Six hundred dollars attributed to In Memoriam Friend of the RTH Robert Ransom, Mary Kay Pinkard, Gertrude Page, Dottie Mc Intosh, Donna Kottom, Ralph Koerner, the balance being from periodic rental. Expenses 1,067.56 with display for Mary Kay garments and Liability insurance were the bulk of the expenses.

All Y/E documents have been filed- Fed e-filed, 199 with the State of California and the County Tax Exemption has been mailed

b. East Wing Rental status –The Zumba Classes seem to be happy.

c. Las Patronas Deadline –not posted as of this date.

3. Committee Reports

a. Fundraising Committee

1. Mayor’s Volunteer Club –Thursday Dresses with be set up Friday-Dianne Jacob coffee Saturday-Open House

The long awaited Structural Engineer to stop by to look at the main hall walls

2. Honorary Mayor’s Report- None

B. Events

1. Dianne Jacob’s coffee- February 22, 2013 8:30-10:30 a.m.

2. Mary Kay Pinkard/RTH Anniversary 2/23/2013 10-4

3. Craft Show April 12,13,14 2013

4. Stitched Craft Show April 27, 2013

5. Casino Benefit Night - June 22nd
Wine tasting Aug 17
Christmas Dinner December 14

Sharon presented a preliminary cost break down of each event.

C. Construction/Clean up Committee

1. West Wing Status-See Old Business
2. Main Hall and East Wings Status-See Old Business
3. East Wing Status-See Old Business

D. Political Interface-none

Discover Grant Sources-Sharon has contacted Irwin Jacob-Qualcomm for a donation. We need to invite him to an event.

Duncan Hunter wants to use the RTH for meetings with regular people.

C. Action Items

1. Approval of Minutes of Regular Meeting of January 16,2013 A motion by Bob Krysak seconded by Darrell Beck to approve the minutes as presented. Motion carried 5-0
2. Old Business
 - a. Changing Stairwell door to single –no current work- need to call the locksmith
 - b. Security Alarm- A proposal was received in the amount of 2680.00 with a 50.00 monthly monitoring. This was put on hold until info from the Ghilbert Trust is received.
 - d. Handrails- February 21 it is scheduled
 - e. Lighting by Woody complete
 - f. Electrical Panel paint.-Tom Laws has volunteered to complete.
 - g. Gutter & Upstairs ventilators –Darrell
 - h. Heating Units-getting close
 - i. Propane Tank Status-getting close
 - j. West Wing Men’s room-in progress
 - k. Monetta re: parking-none

- l. Chair Frame Salvage-to scrap metal
- m. Facilities Rental and Use Agreement-tabled

3. New Business

- a. Coloring Contest-nothing done
- b. Ruth Lepper Working on sorting the articles which start from 1978 thru 1995

4. Tabled Items

- a. Sprinkler re-cert-not until main hall work begins
- b. Solar Tubes/emergency lighting to be installed
- c. SOHO Engineer eval-Friday 2-22-2013
- d. School Tours-tabled Instead Coloring Contest?

D. Closing Agenda Items

- Director's Comments- None
- 2. Items for subsequent meeting-none
- 3. Next meeting March 20 2013 6:30 pm RTH
- 4. This meeting was adjourned to closed session by motion from Bob Hailey seconded by Bob Krysak Motion carried 5-0 at 8:30 p.m.