

Ramona Town Hall Inc.  
Minutes March 16, 2011

- Open Meeting

- This meeting was called to order and a quorum established by President Woody Kirkman at 6:25 p.m.
- Adoption of the agenda for this regular meeting of March 16,2011

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.

Judith Guest-requested use of the East Office for Mountain View Community Church Steven Ministry. The meetings would be administrative in nature. They need the room twice a month beginning with the first Wednesday in June. Each meeting is approximately 3 hours. Will send a schedule so that we might set a monthly rate.

Item 4E moved to the front of the agenda.

Dale from DBM Designs presented 3 different designs for the new fundraising shirts. seventy five shirts, ten 11x14 prints, ten greeting cards were ordered with one 12 x 18 framed poster to be sold on a consignment basis.

A motion by Bob Hailey seconded by Bob Krysak to place the order. Motion carried 5-0

- Reports

- President's Report

Received a letter of thanks for the support of the RF&CC with the RTHBB Christmas Concert.

- Secretary/Treasurer's Report

No correspondence

P/L for Feb/Mar Income of 430.00 and Expenses of 2174.00 for a net income of -

1,744.90

Bank Balance of 9,985.16

- Committee Reports

- Fundraising

- Town Hall Association-None

- Mayor's Volunteer Club

Sharon to get the grant app info to Sandee Salvatore

See Item IV

- Casino Donation Letter-Bob Krysak got the letter delivered to Barona. Liaison is dealing with family issues. Will contact at a later date.

- Friends of the Ramona Town Hall concept

Sharon returned with a draft membership application with changes made from last presentation.

Changes and additions were made: Life and In Memory donors receive a pewter medallion, Benefactor to receive a 3 pc medallion set.

Other changes were East & West Wing rental at discounted rate. Struck out Schedule Town Hall Tours

Change to:

Individual \$20.00

Family 40.00

Business or Organization 50.00

Member in Memory 150.00 or more

Benefactor 1,000.00

Benefits:

E-Newsletter

Ice Cream Social

Annual Pot Luck

Pride in restoration

- Construction/Clean up Committee

Met with Dale Timblin-Electrician have a game plan with meet approximately April 20<sup>th</sup>. Woody to pull and ready. Lights from West Wing need to be reworked due to inability to get bulbs. Will re-work West Wing lights bring to East Wing and send East Wing lights to be re-worked.

Clean up day April 16<sup>th</sup> 9:00 a.m. to get West Wing ready for electrical work and drywall.

- Mason's Update-none
- Eagle Scout Project-Ted Dean soon
- Political Interface Committee
  - Appt. with Lawmakers-None
  - Discover Grant Sources
  -
- Action Items
  - Approval of Minutes of Annual Meeting on February 16, 2011 meeting. A motion by Bob Hailey seconded by Bob Krysak to approve as submitted. Motion carried 5-0.
  - Approval of Minutes from the Regular Meeting on February 16, 2011. A motion by Bob Krysak seconded by Darrell Beck to approve the minutes as submitted. Motion carried 5-0
- Old Business
  - Darrell & Jacque Beck donated 400.00 for the balance of the framing of the Barnett portraits.
  - Ramona Concert Association Mayor's Concert – Concert well received, asked for it to be an annual event.
  - School Tours to be coordinated with the Museum in April or May-No date set at this time.
  - Electrician-covered earlier
  - Mayor's Contest-One candidate has filed Bob Hailey to re-release press release

- Kiwanis Trailer-Secure Title-Bob Hailey to get paperwork to Sandee
- Sale of sheetrock by Sandee Salvatore  
Based on bid including delivery and tax each sheet cost \$10.53 based on a rough estimate given by Pritchard Drywall the price each sheet installed would be \$150.00

Discussion revolved around incentive i.e. painting a family or individual message on the purchased sheet similar to a time capsule. Sales pitch "Do you give a sheet?" No decision made.

- 9/11 Tribute on 9/10/2011-no discussion
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- New Business-None
- Tabled Items
  - Casino Night
  - Purchase of drywall
  - Silent Picture Event
  - T Shirt-Completed
- Closing Agenda Items
  - Director's Comments-Music Fest will need to borrow chairs-will keep posted
  - Items for subsequent meeting-none
  - Next meeting April 20, 2011
  - This meeting was adjourned at 8:09 p.m. by motion from Bob Krysak seconded by Darrell Beck. Motion carried 5-0