

Ramona Town Hall Inc.
Minutes March 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.
None

- Reports

- President's Report

- a. Main Hall Engineering Update- Everyone has received a copy of Tony Courts report, not all has had a chance to read it. All to review and get questions back to Woody by Monday morning.

- 2. Secretary/Treasurer's Report

- a. Financials-Treasurer reports for the period of Feb 20, 2014 through March 19, 2014 Income totaled 512.18 with expenses of 350.77 for a Net Income of 161.41. A report on the newly started chair and table replacement fund shows. 100.00 for chairs and 24.00 for tables.

Correspondence from the RTH insurance carrier, warns to maintain the building well as it could play a part in what building damage will be covered in the event of a claim.

The known roof issues we discussed, without replacing the roof prior to restoration of the hall Sharon will ask John Schwaesdall to take a look at it and advise what will need to be done to seal the roof for the next couple of years.

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.

a. Town Hall Events

Ho-down fund raiser, Sharon will have a budget next month along with the event layout. Can a fence cover of some sort be considered? Costs of different types are to be returned for the next meeting. Ramona Community Singers to debut their talent at the ho-down.

Sharon met a woman named Mary Morer ??? Mary is looking for fundraising events to help with. There is a dinner scheduled for 5-23-2014 for prospective donors looking for non-profits to support. Sharon to ask Mary to attend our April meeting.

c. Outside Events

1. Stitched Market April 12, 2014 - still on

No contact from the IYOBY group.

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 borrow the lift soon for these needed

looks like we could repairs and paint.

3. Paint Eaves-(need cooler weather)

4. East/West Gutters-no lift

5. LP Tank- Jim from PDS should be setting the tank Tues or Wed

of next week.

Sandee to contact him to insure the time line is correct.

6 Surround for LP HVAC-Lack of West Wing climate control was discussed. Woody to talk to Doug about a time line and knowing full well that Doug is not feeling up to par we shall look at hiring the installation completion.

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 Annual Minutes of Meeting February 19, 2014. A motion by Bob Krysak seconded by Bob Hailey to approve as presented. Motion carried 5-0

Approval of Regular 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. Reproduction of George Boggs railroad blueprints-Woody hopes to have ready for the ho-down in August.
- c. Surveillance Camera installation-2 Cameras operating
- d. Sewer pipe replacement-Garcia's backhoe this week Friday? Ask Doug to use his concrete saw.
- e. Town Hall Choir Status-Discussed earlier
- f. West Wing Cabinet doors-a motion by Darrell Beck seconded by Bob Hailey to get a bid for doors with locks, standard oak and not to exceed 1500.00. Motion carried 5-0 Sandee will contact Benevides Cabinets to get a bid.
- g. Soroptimist fund raiser-Becky to be invited to our next meeting.

3. New Business

- a. Review Insurance Levels- it was decided without motion to increase the personal property loss level to 100,000 from 50,000. As the new lighting and the piano loss would take all of the current loss level.
- b. Phone line/replacement-Bob reported that 1 tier =1 MB =32.99+ Oma phone with a one time cost of 35.00 Bob H will see if he had two modems that we could use instead of purchase and the actual device is 125.00. A motion by Bob Hailey, seconded by Bob Krysak to purchase 1 tier to begin with which should cover the limited use by the RTH. Motion carried 5-0 Bob H. to put together the info so that Sandee can set up the account and be able to make the payment.

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-none
2. Items for subsequent meeting-none
3. Next meeting April 16, 2014 6:00 pm RTH
4. Adjourned by motion from Darrell Beck seconded by Bob Hailey at 8:10 p.m.
Motion carried 5-0