

Ramona Town Hall Inc.
Minutes March 21, 2012

- Open Meeting
 - This meeting was called to order and a quorum established by President Woody Kirkman at 6:35 p.m. A quorum was established.
 - 2. 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.

None

- Reports

- President's Report

Woody, and Bob K. donated 100 each to go toward the purchase of new chairs.

- Secretary/Treasurer's Report

It was noted that a letter of thanks needs to be sent to the Clark's for their donation of time and materials to the West Wing.

The treasurer reported income of \$3,843.93 the bulk coming from \$1,000 Benefactors Mc Norton's and Knowles. The balance of 1843.93 coming from donations and souvenir sales.

Expenses – 1,680.60 which included West Wing restoration costs and property taxes.

The treasurer received 30 dollars for mugs, 20.00 in rent at this meeting.

#76 medallion set was issued to Jack and Linda Knowles, #90 medallion set was issued to the Mc Norton's. #153 Pewter was issued.

- Committee Reports
 - Fundraising
 - Mayor’s Volunteer Club – No report
 - Construction/Clean up Committee
 - Mason’s Update-none
 - West Wing Status

Solar Tubes – on hold

Handrails still needed, upstairs has been primed, vents are in, the registers need to be purchased. Darryl Ryker will spray the eaves before gutter installation. Orin Day will let us use the boom to remove ceiling tiles.

Contact O’Shea Concrete or Keith Jones Concrete about donations of left over concrete.

3. Main Hall Status-tabled

4. East Wing Status C of C – none A motion by Bob Hailey seconded by Bob Kryszak to begin advertising for a tenant in the east wing. Motion carried 5-0

Duct Cutting for HVAC not complete due to extra thick ceiling space.

c. Political Interface

1. Appt with lawmaker-None

2. Discover Grant Sources-Ongoing

C. Action Items

1. Approval of Minutes of February 15 2012 Annuals Meeting Minutes. A motion by Bob Hailey, seconded by Bob Kryszak to approve the minutes as submitted. Motion carried 5-0

2. Approval of minutes of the February 15 Regular Meeting Minutes. A motion by Bob Kryszak seconded by Darrell Beck to approve the minutes as presented. Motion Carried 5-0

3. Old Business

- a. Stairwell door lock-no word on new cylinder-not complete
- b. Barnett Dinner-Casino Night was discussed for June
- c. School Tours- spoke to a few teachers.
- d. Electrical Box concealment-postponed
- e. C of C Leasing East Wing

Bob Krysak to craft letter to the chamber informing of our intention to rent to others.

3. New Business-None

- a. West Wing Rental Criteria/rent-to remain the same.
- b. Security Alarm-100 dollars was donated at the unveiling. 300.00 donated by Don Russell for east Wing Sun Shades
- c. Use of Display Cabinet-no action
- d. Cat and Skunk re-location

Bob Hailey made a motion that no more feeding of the feral cats will be on RTH property and the key to the gates is to be returned to the RTH. Motion carried 5-0

- e. Lighter 8' table procurement

- Tabled Items

- Casino Night-Woody brought advertisement on Casino night companies.
- b. Silent Picture Event –no date set
- d. Sprinkler re-cert-not until main hall work begins

- Closing Agenda Items

- Director's Comments-None
- 2. Items for subsequent meeting-none
- 3. Next meeting April 18, 2012
- 4. This meeting was adjourned at 8:15p.m. by motion from Bob Hailey seconded by Bob Krysak Motion carried 5-0