

Ramona Town Hall Inc.
Minutes April 17, 2013

- Open Meeting
 - This meeting was called to order and a quorum established by President Woody Kirkman at 6:30 p.m. A quorum was established.
 - 2. A motion by Bob Hailey seconded by Darrell Beck to adopt the agenda as presented.
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-hopes to have an outline next week
 - 2. Secretary/Treasurer's Report
 - a. Financials-Treasurer reports income of 128,372.12 with expenses of 5,726.40 for a net income of - 122,645.72 128,000.00 from the Jeanne Ghilbert Trust. The balance coming from rental, mugs and donations. Expenses for the Casino Night caterer and the west wing HVAC unit in addition to insurance and utilities.

Cox phone quote on hold until security system is determined.

AMS gives rebates for longevity and low claims.

Backflow devices have been tested.

J&M for partitions.
 - b. Las Patronas Deadline –Aug 30,2013. No application yet available.

3. Committee Reports

a. Fundraising Committee

1. Mayor's Volunteer Club –
2. Honorary Mayor's Report-

b. Town Hall Events

Old West Casino Night, John Little Cater, no ragtime pianist yet-not budgeted into cost.

Casino Night 75.00 per person

Aug 17 Altipiano Peter & Denise Clark-50.00 per person

December 14-Christmas Dinner 65.00 per person

West Wing will be used for Margaret Woodward's reception.

Six brass plates installed on the in memorium plaque.

No Schneider painting will hang in the RTH.

La Finquita Winery is for sale due to Mario's health.

B. Outside Events

1. Stitched Craft Show April 27, 2013
Michelle Denny 760-505-0316

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

Main sewer line plugged during In Your Own Back Yard show.
bathroom needs to be replaced.

The plug in the East Wing

Air handler for WW is now upstairs.
Hot Water heater on order
Concrete work expansion by Dave Brown
Boom Lift arrives Monday morning 9:00 for work on the attic

vents

D. Political Interface-none Rep Hunter still would like to use the RTH for normal people;-)

I. Appt with lawmakers-none

II. Discover Grant Sources-on going.

C. Action Items

1. Approval of Minutes of Annual Meeting of March 20, 2013 A motion by Bob Krysak seconded by Darrell Beck to approve the minutes as presented. Motion carried 5-0

2. Approval of Minutes of Special Meeting of April 10, 2013 A motion by Bob Hailey seconded by Darrell Beck to approve the minutes as presented. Motion carried 5-0

3. Old Business

a. Ghilbert Trust Status-no word on additional funds disbursement.

b. Changing Stairwell door to single –Jan Clark is assisting with a solution. Double cylinder deadbolt for the restroom to main hall doors.

c. Security Alarm- San Diego Alarm as well as Dependable alarm to quote.

d. Phase One

1. West Wing HVAC

2. Men’s Room partitions J&M to be here Friday at 8:00 a.m. for

repair.

3. Roof dormers & repair and Paint

4. Paint Eaves (3 and 4 done with the lift?)

- 5. West/East Wing Gutters
- 6. LP Tank Fill-250 gallon-hold
- 7. Surrounds for LP and HVAC-to find similar to existing, Builders
- 8. Structural Engineers Report-Pres. Report
- 9. Concrete Completion-by the gate? Darrell has paver for the walkway.

e. Phase Two

- 1. Repaint Store Fronts
- 2. Permanent Speakers East, West, Exterior
- 3. Replace East Wing Fan
- 4. West Wing Cabinet doors

f. Phase Three

- 1. Rear Stair Tread Replacement
- 2. Rear Stair handrail repair
- 3. Flooring Upstairs

h. Other Issues

- 1. Monetta re-parking-Not giving up any parking.
- 2. Chair Frame Salvage
- 3. Articles re RTH from NCT

3. New Business

Ruth Lepper - a plaque found 60 years ago that reads Bruce Dye 133. Would like to donate it to the RTH.

- a. Fundraising Ticket price-discussed earlier
- b. Facilities rental agreement-Sandee volunteered to handle.
- c. Zumba Fundraiser-Nothing

4. Tabled Items
 - a. Sprinkler re-cert-not until main hall work begins
 - b. Solar Tubes/emergency lighting to be installed-will evaluate-another light needs to be installed
 - c. School Tours-tabled Instead Coloring Contest?-Contest cancelled, No interest in school tours
 - d. Facilities Rental Agreement –discussed earlier

D. Closing Agenda Items

- Director’s Comments- Bob Hailey asked if we would like to donate to the Music Fest-No
 Donna Myers subcommittee does not need to use the West Wing
 Haven’t heard anything about the Girl Scouts
 100.00 donation in memory of Margaret Woodward
 from Jacque & Darrell Beck

2. Items for subsequent meeting-none

3. Next meeting May 15, 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 8:29 p.m.