

Ramona Town Hall Inc.
Minutes April 18, 2012

- 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 Krysak seconded by Bob Hailey 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.

Daisy and Dillon students at Ramona High School are here for high school credit.

- Reports

- President's Report

Sign for the In Your Own Back Yard craft fair have been put up.
Sunday at 8:30 a.m. yard cleanup work party.
Bob Hailey, Bob Krysak, Darrell, Don will man the RTH Gift shop for the weekend.

Dead bolts needed for the East Wing Hall and West Wing Office.

Reported that there are three cats left. When gone Darrell will secure against wildlife.

- Secretary/Treasurer's Report

All thank you letters for donations to the West Wing Restoration have been mailed.

Mr. & Mrs. Walters are need to receive a pewter medallion for the friends of the RTH donation of 100.00 life membership.

The fire alarm battery needs to be replaced. Scheduled for 4-26-12 between 10-11 a.m. at a cost 101.00.

Alice Kelley sent a 20.00 dollar donation-her grandmother was Ida Telford.

Franchise Tax Board now collects a 10.00 filing fee for non-profit income over 25 thousand dollars.

Backflow devices need to be tested and accounted for – why three?

The Property Tax Welfare Exemption publication 149 of March 2008 was read and it was determined that the board can rent to anyone as long as we do not become profit making. The rental ad should appear in next weeks Sentinel.

The treasurer reported income of \$610.00. Expenses of 204.75

- Committee Reports

- Fundraising

- Mayor's Volunteer Club –

- Casino night to be tabled until a later date

- Wine tasting with food pairing was brought up. Sharon and Woody to look into.

- 2. Honorary Mayor's Report

- Plaque Status

- Darrel Ryker-correct spelling

- Mischa Dobrotin

- Doug Regnier

- ROCC

- Dale Timblin

- Sunnydale Electric-removed

- Construction/Clean up Committee

- Mason's Update-none

- West Wing Status

- Solar Tubes – on hold

- Handrails still needed. Ryker finishing in stairwell. We need to get flooring. Woody will call Dave to see about installing.

men's room

3. Main Hall Status-tabled
4. East Wing Status C of C – No response to our letter.
Duct Cutting for HVAC, concrete for pads/walkways.

c. Political Interface

1. Appt. with lawmaker-None
2. Discover Grant Sources-Ongoing

C. Action Items

1. Approval of Minutes of Regular meeting of March 21, 2012-tabled
 2. Old Business
 - a. Stairwell door lock-no word on new cylinder-not complete, slide bolts discussed.
 - b. Barnett Dinner-9-22 or 29. Woody to check with the Parker's
 - c. School Tours- no additional contact
 - d. Electrical Box concealment-postponed
 - e. West Wing utilization criteria-keep status quo
 - f. Security Alarm-100.00 as a donation-on hold
 - g. Use of Display Cabinets-no info
 - h. Cat and Skunk re-location
 - j. Casino Night-Spring of 2013
 3. New Business-None
 - a. None
- Tabled Items

were

- a. Silent Picture Event –no date set
- b. Sprinkler re-cert-not until main hall work begins
- c. Solar Tubes
- d. SOHO Engineer eval
- e. Table procurement

D. Closing Agenda Items

- Director's Comments-None
2. Items for subsequent meeting-none
 3. Next meeting May 16, 2012-None
 4. This meeting was adjourned at 7:40 p.m. by motion from Bob Hailey seconded by Bob Krysak Motion carried 5-0