

Ramona Town Hall Inc.
Minutes April 20, 2011

- Open Meeting

- This meeting was called to order and a quorum established by President Woody Kirkman at 6:35 p.m.
- Adoption of the agenda for this regular meeting of April 20, 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.

Alex Sotomayor from RHS History Class was in attendance for class credit.

- Reports

- President's Report

Portraits of Barnett's are complete with framing and being kept in the safe until the public unveiling. Dan Parker as well as Claire and Phil Parker we very pleased with the outcome.

Will be hanging a banner for the Backyard Crafters sale May 7 & 8th.

Insulation from the Kirkman warehouse is on premises and needs to be installed where needed.

- Secretary/Treasurer's Report

Las Patronas once again did not select our application for funding.

An application was submitted to SDG&E in the amount of \$38,800 to complete drywall, insulation, carpet, awnings with sun shades, and lighting conversion in west and east wings.

Backflow devices need testing-will notify Goforth Plumbing.

A check from the High School concert receipts in the amount of 375.00 was received. 300.00 has been designated for a fundraising CD. The balance will be issued to Ken Serfass for the purchase of band uniforms.

The new t shirts, greeting cards and framed prints are on display and the Antique Fair. Sandee Salvatore donated the cost of the portable mannequins for merchandising purposes.

3 Women's shirts were returned due to quality control issues and 5 men's shirt were printed in excess of the order placed.

A request to get mail delivered prior to past due dates was made.

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

A check in the amount of \$15,000 has been received and designated to the drywall fund. The donors asked to remain anonymous.

- Committee Reports

- Fundraising

- Town Hall Association-None

- Mayor's Volunteer Club

- Ramona's Got Talent is going well, date changed to Sept 10, 2011 50-60's theme

- 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. No longer a concept.

- Applications are being mailed with some already returned. Noting that there will be annual work involved over and above the Pot Luck and Ice Cream Social.

- Construction/Clean up Committee

- No one showed up except Madison and Woody. Reminders will need to be sent out from now on. East office is cleaned, pharmacy cabinet returned to the hall along with the haunted house lumber.

- Mason's Update-none
- Eagle Scout Project-Done. Woody to get photos to the media.
- Political Interface Committee
 - Appt. with Lawmakers-None
 - Discover Grant Sources-Bob working on grant app he has found.
- Action Items
 - Approval of Minutes from the Regular Meeting on March 16, 2011. A motion by Bob Hailey seconded by Bob Krysak to approve the minutes as submitted. Motion carried 5-0
 - Old Business
 - a. Portrait of Barnett's-Wonderful
 - b. School Tours to be coordinated with the Museum
 - Two classes scheduled for May 6, 2011 at 1:30 p.m.
 - d. Electrician-Woody and Bob Hailey to meet at 9:00 a.m. for wiring
 - e. Mayor's Contest –Sharon Davis is our Official Mayor for 2011/2013 ande will be announced at the July 4th celebration
 - f. Kiwanis Trailer-Has been submitted.
 - g. Sale of sheetrock by Sandee Salvatore – on hold until news of grant determination.
 - h. 9/11 Tribute on 9/10/2011-no discussion
 - New Business-None
 - Tabled Items
 - Casino Night

- Purchase of drywall
- Silent Picture Event Jan 12?
- Closing Agenda Items
 - Director's Comments-None
 - Items for subsequent meeting-Darrell needs Glenn's phone number
 - Next meeting May 18, 2011
 - This meeting was adjourned at 7:46 p.m. by motion from Bob Krysak seconded by Darrell Beck. Motion carried 5-0