

Ramona Town Hall Inc.
Minutes May 14, 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 Bob Krysak 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-No Word estimated cost 5-8k. Hope to have a written proposal by next meeting.

We are now in possession of the Original handwritten Deed of Trust and Minutes of 1968 and 1969. It was somehow returned to Ramona from the YMCA in Escondido in 1973 and have been housed at the Historical Society.

Sharon will check on the best way to preserve the integrity of the book after years of neglect.
 - 2. Secretary/Treasurer's Report
 - a. Financials-Treasurer reports income of 1167.00 with expenses of 1103.91 for a net income of 63.09 600.00 came from friends and family of Margaret Woodward. The balance coming from rental, mugs and donations. Expenses of 462.83 for building improvements, 321.00 insurance, building repairs and utilities
 - b. Las Patronas Deadline –Aug 30,2013. Application now on line-

deadline August 30, 2013

3. Committee Reports

a. Fundraising Committee

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

b. Town Hall Events

Old West Casino Night, Sandee needs site layout for the TCEP.
The application will be more costly and detailed due to Sheriff
Licensing requirements. We now have a guide published
by the Sheriff on the rules for holding a Casino Night.

Aug 17 Altipiano Peter & Denise Clark-50.00 per person

December 14-Christmas Dinner 65.00 per person

c. Outside Events

1. Stitched Craft Show –
They seemed happy with the turnout and the event.

The Ramona C of C will use the West wing for the youth Ramona
Idol competition.

d. 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

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 Bob Krysak to contact Wayne
Donaldson regarding possible grant sources within the state.

C. Action Items

1. Approval of Minutes of Special Meeting April 10, 2013. A motion by Bob Hailey seconded by Bob Krysak to approve the minutes as presented. Motion carried 4-0
2. Approval of Minutes of the Regular Meeting of April 17, 2013
A motion by Bob Krysak seconded by Bob Hailey as amended to read Bob Hailey asked if we would like to donate the remaining RTH wine to the Music Fest-It was not approved. Motion carried 4-0
3. Old Business
 - a. Ghilbert Trust Status-Bob Krysak to contact the trust attorney on the RTH behalf.
 - b. Changing Stairwell door to single –From the Stair case door you can access the vestibule. The lock in the West Wing has been replaced, the handle set has not been keyed for the master key.
The main hall can no longer be accessed from either restroom without a key.
 - c. Security Alarm- We now have three quotes all very different.
 - d. Phase One
 1. West Wing HVAC-wiring has been run for the West Wing, the compressor is in the main hall.
 2. Men’s Room partitions J&M to be paid as corrections were made to the installation.
 3. Roof dormers & repair and Paint-Inspection of the roof finds repairs needed before winter. Foam must be put in open crevices
 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
 8. Concrete Completion-by the gate? Darrell has paver for the

walkway.

9. Sliding Drive through/Pedestrian gates

A quote of \$1065.00 for a rolling gate as we have no easement for a pedestrian gate. Coordination of the laying of the concrete and gate post installation needs to be set.

A motion by Bob Krysak seconded by Bob Hailey to accept the quote and proceed with the concrete and gate. The Secretary has no record of a vote on this motion.

10. Change restroom locks-complete

11. Security System-After discussion of the three quotes a Motion by Bob Krysak seconded by Bob Hailey to accept the Dependable Alarm bid of 3863.00 as it give the most flexibility for future expansion, less monitoring cost and the elimination of one phone line. Motion carried 4-0

12. Install roof vents

13. Hot Water heater status-one has been purchased and installed in the Women's Restroom.

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. Grange re-parking-No discussion
2. Articles re RTH from NCT-None

3. New Business

- a. Facilities Rental agreement-Cleaning Deposit-next meeting
 - b. 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 until 2014

D. Closing Agenda Items

- Director's Comments- None
2. Items for subsequent meeting-none
 3. Next meeting June 19, 2013 6:30 pm RTH
 4. Adjourned by motion from Bob Krysak seconded by Bob Hailey at 7:57 p.m.