

Ramona Town Hall Inc.
Minutes May 16, 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 Will move Item V. to 2D – East Wing Rental
 - Opportunity for members of the public to address the board on items not on the agenda.

- Reports
 - President’s Report

Helen Wilson’s Art Group would like to use the West Wing for a show 6-14-2012
The Treasurer to check on prior rent donation for Oct 2011 show.
 - Secretary/Treasurer’s Report
 - a. Mr. & Mrs. Walters-Pewter medallion to be mailed
 - b. Fire alarm battery-no bill received
 - c. Backflow testing – no bill will call Ruby

The treasurer reported income of \$655.00. No expenses reported.

Correspondence from Ramona Awards regarding lost check asking that it be re-issued. It is their understanding that a check will not be honored after 90 days. After discussion it was decided to re-issue the check with the responsibility placed on Ramona Awards to reimburse the RTH if the check is ever cashed.
 - Committee Reports

- Fundraising
 - Mayor's Volunteer Club – None

2. Honorary Mayor's Report

Plaque status-all appropriate names have been added.

La Finquinta fundraiser- Special meeting May 23 at 6:30 p.m.

- Construction/Clean up Committee
 - Mason's Update-none
 - Cats- Still here
 - West Wing Status

Vinyl floor has been purchased and installed in the men's restroom

Darrell to call Paul Lachet for installation of fixtures

3 toilets to be purchased. Bob K, Bob H and Darrell to donate a toilet

each.

Deadbolt for the West Wing Office

3. Main Hall Status-tabled

4. East Wing –negotiate with potential tenant

Duct Cutting for HVAC, -complete, door frames in progress, Superior concrete is eager to donate concrete- we are not prepared.

Gutters=nothing

Dead bolt for East Wing office-nothing

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
A motion by Bob Hailey seconded by Bob Krysak to approved the minutes as submitted. Motion carried 5-0
2. Approval of Minutes of the Regular meeting April 18, 2012.
A motion by Bob Krysak seconded by Darrell Beck to accept the minutes as submitted. Motion carried 5-0.
3. Old Business
 - a. Re-keying of locks-nothing
 - b. Barnett Dinner-9-22 or 29 Bob Hailey prefers the September 29th
 - c. School Tours- nothing this year
 - d. Security Alarm-nothing
 - e. Use of Display Cabinets-no info
4. New Business-None
 - a. None
5. Tabled Items
 - 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
 - f. Electrical Box concealment
 - g. Security Alarm

h. Casino Night-Spring 2013

D. Closing Agenda Items

- Director's Comments-None
- 2. Items for subsequent meeting-none
- 3. Next meeting June 20, 2012
- 4. This meeting was adjourned at 7:52 p.m. by motion from Darrell BEck seconded by Bob Krysak Motion carried 5-0