

Ramona Town Hall Inc.
Minutes May 18, 2011

- Open Meeting

- This meeting was called to order and a quorum established by President Woody Kirkman at 6:27 p.m.
- Adoption of the agenda for this regular meeting of May 18, 2011

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.

The In Your Own Back Yard Crafters presented the RTH trustees with a check for \$600.00 from their May craft show proceeds. Would like to use the Hall again the first weekend in December. They would like to have Thurs and Friday shop late, Saturday regular hours.

- Reports

- President's Report

The combination of the Craft Show and the school tour meshed very well.

The needed wiring was started and should be finished within a week.

The cost to re-certify the fire sprinkler system is \$1500. Which includes the lift. We are currently well outside our inspection period. Woody will coordinate with extensions and heads for the west wing.

- Secretary/Treasurer's Report

No response yet from the SDG&E grant application.

Backflow devices have not been tested yet-will re-contact Goforth Plumbing.

RTH now holds title to the Kiwanis donated trailer. The paperwork will be in the

filing cabinet in the vault.

An abbreviated treasurer's report was given due to printer problems. Will bring copies to next meeting. Income – 15,562.59 15,000 being restricted to Drywall Fund. Expenses -\$103.31 Current bank balance \$25,444.44

- Committee Reports
 - Fundraising
 - Town Hall Association-None
 - Mayor's Volunteer Club
Sharon Davis absent. Ken Serfass presented a bill for music books for the September Fundraiser.
 - Casino Donation Letter-Bob Krysak heard from Barona which requested he fill out their on-line application and was told it takes between 6 and 8 weeks for consideration.
 - Friends of the Ramona Town Hall concept. No update from Sharon Davis. One membership was received from Julie Pendray.
 - 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
 - Insulation installation. Fire sprinklers need completion. A motion by Bob Krysak to sprinkler bids and have work begin. Motion carried 5-0
 - Political Interface Committee
 - Appt. with Lawmakers-None
 - Discover Grant Sources-None
- Action Items
 - Approval of Minutes from the Regular Meeting on April 20, 2011. A motion by Bob Hailey seconded by Bob Krysak to approve the minutes as submitted. Motion

carried 5-0

- Old Business
 - a. School Tours

Tour during the craft sale went well. 35 students and 12 adults attended. In June it is expected to have a minimum of 120 attend over a 4 day period.
 - b. Electrician coordination-none
 - c. Kiwanis Trailer-In Secretary's report.
 - d. 9/11 Tribute on 9/10/2011-Sharon has a list of tunes for The Nik Swifty Fifties Band
- New Business-None
 - a. Plaques-Table
 - b. Backflow Device Inspection-covered in Secretary's report
- Tabled Items
 - Casino Night-Peggy Orr professional Black Jack dealer could help.
 - Purchase of drywall-after sprinklers and insulation installation
 - Silent Picture Event Jan 12? February?
 - d. Sale of sheetrock-drop from the agenda.
- Closing Agenda Items
 - Director's Comments

Bob Hailey to let Steve Brindley in for chairs and tables he'll borrow.

Bow Wow Pow Wow second weekend in June

New handicapped toilet purchased by Darrell Beck, installed by Jim Salvatore
 - Items for subsequent meeting-None

- Next meeting June 15, 2011
- This meeting was adjourned at 7:03 p.m. by motion from Bob Krysak seconded by Bob Krysak. Motion carried 5-0