

Ramona Town Hall Inc.  
Minutes June 15, 2011

- Open Meeting

- This meeting was called to order and a quorum established by President Woody Kirkman at 6:30 p.m. Four Trustees present. Bob Krysak absent due to family medical issue.
- Adoption of the agenda for this regular meeting of June 15, 2011

A motion by Bob Hailey seconded by Darrell Beck to adopt the agenda as presented.  
Motion carried -4-0

- Opportunity for members of the public to address the board on items not on the agenda.

Board invited to Julian for 4<sup>th</sup> of July parade

- Reports

- President's Report

Woody reported on the success of the school tours.

A \$500.00 donation from Phil & Claire Parker was received.

- Secretary/Treasurer's Report

A request to order extra large and extra extra large women was made and approved.

Both April/May and May/June P & L reports were made Income was \$1460.95 with expenses of \$192.07 with net income of \$1268.88

Sharon and Sandee will work on a Talent Show Budget.

- Committee Reports

- Fundraising
  - Mayor's Volunteer Club/Ramona's Got Talent
 

Sharon handed out a packet of jobs needing completion by all trustees, posters and general discussion about the event. The male trustees need to look in their closets for skinning ties (which happen to be back in style) and sport coat. Sandee will look for wigs. The trustees were handed their music for our rendition of The Valley of the Sun.
  - Casino Donation Letter-no report or update due to Bob Krysaks' absence.
  - Friends of the Ramona Town Hall Sharon turned over applications and checks to Sandee along with applications for the trustees and membership cards.
- Construction/Clean up Committee
  - Mason's Update-none
 

85 days remain until September 10  
Friday will meet to finish electrical
  - Insulation installation. After completion of electrical  
Woody to contact a carpenter for work needed  
Woody to get sprinkler bid/cut vent holes
- Political Interface Committee
  - Appt. with Lawmakers-None
  - Discover Grant Sources-None
- Action Items
  - Approval of Minutes from the Regular Meeting on May 18, 2011. A motion by Bob Hailey seconded by Darrell Beck to approve the minutes as submitted. Motion carried 4-0
  - Old Business
    - a. School Tours

Woody to get school pictures to The Patch for a story

- b. Electrician coordination-covered
- c. Backflow tests-complete
- d. Sprinkler Recertification-Nothing
- e. 9/11 Tribute on 9/10/2011-Covered earlier
- f. SDG&E Grant  
Received e-mail stating sorry many applicants
- New Business-None
  - a. Plaques—no discussion
- Tabled Items
  - Casino Night-
  - Purchase of drywall-after sprinklers and insulation installation
  - Silent Picture Event Jan 12? February? 2-22-12
- Closing Agenda Items
  - Director's Comments
  - Items for subsequent meeting-None
  - Next meeting June 15, 2011
  - This meeting was adjourned at 7:30 p.m. by motion from Bob Hailey seconded by Darrell Beck. Motion carried 5-0 Motion Carried 4-0