

Ramona Town Hall Inc.  
Minutes June 18, 2014

- Open Meeting
  - This meeting was called to order and a quorum established by Vice President Bob Krysak at 6:00 p.m. A quorum was established. President Woody Kirkman was excused from this meeting.
  - 2. A motion was made by Bob Hailey seconded by Darrell Beck to accept the agenda. Motion carried 4-0
  - 3. Opportunity for members of the public to address the board on items not on the agenda.  
None
- Reports
  - President's Report-Tabled due to absence
    - a. Architectural cost estimate-no info.
  - 2. Secretary/Treasurer's Report
    - a. Financials-Treasurer presented two reports due her absence of the May meeting: for the period of April, 17, 2014 through May 21, 2014 Income totaled 808.23 with expenses of 1590.07 for a Net Income of (781.84). For the period of May 22, 2014 thru June 18, 2014 the net income was 783.50 with expenses of 5,733.40. The largest expense of 4,135 was the completion of the structural engineers report.

D & O insurance- notice was received that renewal would not take place-Sandee will contact Mark Rubin to insure coverage continues.

The RTH received notice that we are part of a proposed property zoning change. No information on the code changes are available on the County website.  
Darrell Beck arrived at 6:25 p.m.
  - 3. Committee Reports
    - a. Fundraising Committee

1. Mayor's Volunteer Club –none
2. Honorary Mayor's Report-
  - a. Donor dinner-no action

A forwarded report from Sharon on the tree removal that she and Woody had investigated-More information was needed on exactly what the bid included. No action was taken.

A Donor luncheon is scheduled for Saturday July 26, 2014

- b. Town Hall Events
  1. Western Hoedown August 23, 2014

Sponsors are coming in. Food preparation will be done by the Kiwanis Club. They will be presented as our food vendor instead of an expensive caterer. This will be one of their community projects. RTH will provide ALL of the food served the Kiwanis will prepare the hamburgers and Hot Dogs.

Each person will get a Hamburger, a Hot Dog, potato salad, cole slaw and beans. The beverage will be Lemonade or water. The Wine and Beer is no host. Sandee will get the event layout from Sharon. It was suggested that we get refrigerator thermometer to show the DEH that temps will keep all products cold or frozen until it is cooked or served.

- c. Outside Events

No outside events at this time with the exception of the Ramona Idol auditions .

- d. Construction/Clean up Committee

Phase 1

1. Mount Meters-not completed-measured but ran into a vent
2. Install Roof Vents-A motion by Bob Hailey seconded by Darrell  
roof vents with the expected cost

Beck to purchase 6 14"

around 400.00. This makes them on site as

Schwaesdall roofing is on the roof repairing they could make sure they were sealed properly. Woody was to talk to them about the additional work? The motion carried 4-0

Phase 2

1. Repaint Store Fronts
2. Permanent Speakers East, West, Exterior

Phase 3

1. Rear Stair Tread Replacement
2. Rear Stair handrail repair-complete
3. Solar Shades/awnings-West Wing Drapes

Phase 4

1. Complete Upstairs bathroom
2. Finish Woodwork in staircase
3. Flooring Upstairs

d. Political Interface-none

- I. Appt. with lawmakers-none
- II. Discover Grant Sources-Waiting for Architect numbers for

applications

C. Action Items

1. Approval of Regular Minutes of Meeting March April 16, 2014. A motion by Bob Krysak seconded by Bob Hailey to approve as presented. Motion carried 4-0

2. Approval of Regular Minutes of Meeting March May 21, 2014. A motion by Bob Hailey seconded by Darrell Beck to approve as presented. Motion carried 3-0

3. Old Business

- a. Articles re RTH from NCT-None
- b. Reproduction of George Boggs railroad blueprints-None
- c. Surveillance Camera installation-Bob Hailey has three mounted.

There was discussion of \_\_\_\_\_ where to mount the remaining cameras. 1 in each wing aimed at the front doors \_\_\_\_\_ appears to be the best. No action taken.

d. Sewer pipe replacement-Bob Hailey was to find the cost of renting and backhoe and \_\_\_\_\_ operator. A time perimeter of 1 week was given to accomplish the task.

- e. Town Hall Choir Status-None

f. West Wing Cabinet doors-keys were issue to all trustees for the newly installed cabinet \_\_\_\_\_ doors.

- g. John Schwaesdall roof inspection-none

- h. Fence Covering ???

- i. Barger Desk-no additional information

j. Chair Rental Policy-Sandee to create a policy. The price of .50 per chair for normal \_\_\_\_\_ rental and .25 cents per chair for non-profit was discussed. If damage from abuse there \_\_\_\_\_ will be a 25.00 replacement fee were all discussed.

- k. Pinkard Quilt-no info

3. New Business-None

4. Tabled Items

- a. Sprinkler re-cert-not until main hall work begins
- b. Solar Tubes/emergency lighting to be installed-will evaluate
- c. School Tours-Bob's to begin to visit schools
- d. Coloring Contest
- e. Purchase new chairs-chair fund has been established

- f. Flooring for East Wing office/restroom area
- g. Anniversary Book signing
- h. Roof dormers
- h. Paint eaves
- i. West/East wing gutters

D. Closing Agenda Items

1. Director's Comments-
2. Items for subsequent meeting-
3. Next meeting July 16, 2014 6:00 pm RTH
4. Adjourned by motion from Bob Hailey seconded by Bob Krysak at 7:15 p.m.  
Motion carried 4-0

After discussion of the needed sewer repair and the expected backhoe work this meeting was reopened 7:18 p.m. A motion by Bob Hailey, seconded by Bob Krysak, to purchase the needed materials to complete the sewer repair. That the cost should not exceed 2,000.00. If it were to exceed the 2,000.00 limit all trustee would vote by e-mail to exceed the set limit. Motion carried 4-0.

A motion by Bob Hailey seconded by Darrell Beck to adjourn this meeting at 7:30 p.m.  
Motion carried 4-0