

Ramona Town Hall Inc.
Minutes June 19, 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. Bob Hailey was absent.
 - 2. A motion by Darrell Beck seconded by Bob Krysak to adopt the agenda as presented.
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
 - a. Main Hall Engineering Update-A proposal was received from the engineer for study of the repair and/or reinforcing of the Main Hall walls. A motion to accept the proposal with the amendment that the scope of work not exceed 8,000.00 was made by Darrell Beck, seconded by Bob Krysak. Motion carried 4-0
 - 2. Secretary/Treasurer's Report
 - a. Financials-Treasurer reports for the period of May 16-June 19, 2013
Income totaled 3955.00. 2425.00 Casino Night Income, 600.00 from the In Your Own Backyard craft show, 68.00 souvenir sales, 402.00 from Zumba fundraiser and 460.00 in rentals. Expenses of 7506.59. 1910.10 Casino Night expenses, 4546.00 for the security system and building improvements and restoration, 321.00 insurance, 477.40 property taxes, 249.09 for telephone and utilities.
 - b. Las Patronas Deadline –Aug 30,2013. Sandee to get new bids on awnings for the grant application and pointed out the additional info required for the application
 - 3. Committee Reports

- a. Fundraising Committee
 - 1. Mayor's Volunteer Club –
 - 2. Honorary Mayor's Report-
- b. Town Hall Events

Old West Casino Night-All permits have been approved. Bob Krysak to pick up Sheriff's License as well as the ABC License. John Little has indicated that there will be an adjustment on the catering bill due to the lower than expected turnout.

Aug 17 Altipiano Peter & Denise Clark-no discussion

December 14-Christmas Dinner 65.00 per person-no discussion

- c. Outside Events
 - 1. Zumba fundraiser post mortem-They think they will do it again.
 - 2. Stitched Craft Show – November 23, 2013
 - 3. INYOBY 11-29-12-1, 2013

- 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

e. 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 Wayne Donaldson.

C. Action Items

1. Approval of Minutes of Meeting May 14, 2013. Tabled due do no minutes submitted.

2. Old Business

a. Ghilbert Trust Status-Trust is still no finalized.

b. Security Alarm-Woody will give tutorial after the meeting.

c. Phase One

West Wing HVAC

1. West Wing HVAC-most all parts are ready to install the

2. Men's Room partitions – installed

3. Roof dormers & repair and Paint-needed before summer is over. The lift is currently not on site so there will be a delay

4. Paint Eaves (3 and 4 done with the lift?)

5. West/East Wing Gutters

for testing.

6. LP Tank Fill-250 gallon-hold West Wing gas line ready

7. Surrounds for LP and HVAC-not yet

8. Concrete Completion/pavers

9. Sliding Drive through gate

10. Change restroom locks-complete

11. Security System-Complete can be removed from the list

12. Install roof vents-Darrell to cut holes next week

13. Hot Water heater status-next in the men's room.

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. Articles re RTH from NCT-None
3. New Business
- a. Facilities Rental agreement-Cleaning Deposit-partially complete
 - b. Protection of the Deed and Minutes book-no discussion
 - c. Phone line cancellation-the extra line has been cancelled.
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-Will host preschool tours July 10,11,12

D. Closing Agenda Items

Director's Comments- Grange re-parking-We have received word that the RTH is welcome to use the Grange parking lot as they will not be putting up gates. Some type of compensation for their generosity was discussed. Darrell to find out what that might be, membership, benefactor, possible joint fundraiser.

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2. Items for subsequent meeting-none
3. Next meeting July 17, 2013 6:30 pm RTH

4. Adjourned by motion from Darrell Beck seconded by Bob Krysak at 8:10 p.m.