

Ramona Town Hall Inc.  
Minutes June 20, 2012

- Open Meeting
  - This meeting was called to order and a quorum established by President Woody Kirkman at 6:32 p.m. A quorum was established.
  - 2. A motion by Bob Hailey seconded by Darrell Beck to adopt the agenda as presented. Motion carried 5—0 Will move Item 4 a.to B 1 Presidents Report.
  - Opportunity for members of the public to address the board on items not on the agenda.  
  
A report on the Ramona Foundation meeting from Sharon Davis who attended. 29 organizations were present. June 29<sup>th</sup> is the deadline for application submittal. It is a three phrase process. Grants will be awarded in September 2012.
- Reports
  - President's Report  
  
More material was moved on site but will be well used for random projects  
  
Item 4A. Doug Houston presented a proposal to hold Certified Bridge games at the Hall every Wednesday from noon until 5:00 p.m. They games will be sanctioned by ABCL They are hoping to start in mid-July. Doug will put together a letter of intent for our next meeting.
  - Secretary/Treasurer's Report
    - a. Art from Trash rental fee was 100.00. Received 450.00 from In Your Own Back Yardfrom their Spring show
    - b. East Wing Rental status-canceled the Sentinel Ad would like to purchase For Lease Sign.  
It was agreed a 3' by 3' sign of bright yellow plastic would be effective. To be set on an easel as to not have to attach to the building.

The treasurer reported income of \$318.00. Expenses of 997.06 due to preparation for the La Finquita event.

- Committee Reports

- Fundraising- The Ramona Senior Center director has approached the RTH with the a joint fundraising idea of an old fashioned Christmas. A draft of a flyer was presented by Woody. All trustees were agreeable to the idea. Need to meet with Ray Cardones for more details.

- Mayor's Volunteer Club – None

2. Honorary Mayor's Report- None

3. La Finquita Fundraiser

Sponsorships list were handed out. It was noted that we might have to apply for a CEP due to an individual believing that permitted Boutique Wineries were not allowed to hold such events on their permits. By County criteria if an event fall under 4 hours in duration a CEP is not needed. Bob Krysak is to interrupt the language and we will proceed from there.

- Construction/Clean up Committee

- Mason's Update-none

- Cats- two remain

- West Wing Status

Handrails-none

Doors are finisbed

Light fixtures need to be installed upstairs

Deadbolt for the West Wing Office

4. East Wing

Duct Cutting-complete

Paint touch up needed

Upstairs much cooler now that the insulation has been installed.

Ventilators would be helpful upstairs.

Gutters=nothing

Dead bolt for East Wing office-Temporary latch installed

Propane tank pads-nothing

Las Patronas Grant-Deadline Aug 31. Will apply for sun shades only.

c. Political Interface

- Capital.
1. Appt. with lawmaker-None  
Possibly approach lawmakers for a flag that has flown above the
  2. Discover Grant Sources-Ongoing

C. Action Items

1. Approval of Minutes of Regular meeting of May 16, 2012  
submitted. A motion by Bob Hailey seconded by Bob Krysak to approved the minutes as  
Motion carried 5-0
2. Old Business
  - a. Changing Stairwell door to single-in process
  - b. Barnett Dinner-9-22 or 29 The 22<sup>nd</sup> was decided on.
  - c. School Tours- tabled
  - e. Use of Display Cabinets-no info
4. New Business-None
  - a. Bridge Club proposal (Mary Ann Houston) handled in the Presidents  
report
5. Tabled Items
  - a. Silent Picture Event –July 21<sup>st</sup> same date as La Finquita
  - 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 July 18, 2012
- 4. This meeting was adjourned at 8:25 p.m. by motion from Bob Hailey seconded by Bob Krysak Motion carried 5-0