

Ramona Town Hall Inc.  
Minutes July 16, 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. Darrell Beck was missing.

2. A motion was made to move New Business Item 3H to the top of the agenda and to adopt the agenda as revised. Motion carried 4—0

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

None

New Business item 3H Dale Hill 760-799-4416 presented his request to rent the West Wing for the purpose of holding personal training the Insanity program. This is done through group exercise as well as home DVD instruction. Considering Monday nights at 6:30 p.m. A facilities leasing agreement requires signing by the RTH prior to any instruction taking place by the Beach Body/ Insanity Company. There was no objection to such activities in the west wing on that night pending review by Bob Krysak on the legal implication for the RTH and its trustees.

- Reports

- President's Report

a. Main Hall Engineering Update-The engineer would like to start the first week in August 2013. He will re-write the proposal including the 8,000.00 maximum the board agreed to. The study which will be on-sight and office work is estimated to take 60-90 days.

A clean up party scheduled 7-20-2013 at 9:00 a.m. to rid the hall of all items that are not needed at this time by the RTH. Items that can be moved upstairs shall be.

Application made to the Ramona Foundation for 2,000.00 for the fence repair and gate as well as the needed concrete.

A list of materials needed for the janitors closet include cabinets, counter tops, possible the sink can be donated, angle stops and faucets.

Note Darrell Beck is now present.

## 2. Secretary/Treasurer's Report

a. Financials-Treasurer reports for the period of June 19-Jul 16, 2013  
Income totaled 6,887.53. 6,409.00 Casino Night Income, 54.00 souvenir sales, 415.00 in  
rentals. Expenses of 3800.06. 2877.41 Casino Night expenses, building improvements  
672.91, 249.74 for admin costs, telephone and utilities. Net Income 3087.47

Preliminary financials for Casino night –2023.59 profit.

b. Las Patronas Deadline –Aug 30,2013. Still working on bids for the  
Awnings and the gate

c. Cox phone status-No need to switch providers at this time.

## 3. Committee Reports

### a. Fundraising Committee

1. Mayor's Volunteer Club –

2. Honorary Mayor's Report-

### b. Town Hall Events

Old West Casino Night-Sharon was not available for the  
meeting.

Aug 17 Altipiano Peter & Denise Clark-The Clarke's ask that no  
advertisement take place until the RTH has the TCEP in hand. Special meeting 8-  
7-13 6:00 p.m. for final touches discussion.

December 14-Christmas Dinner 65.00 per person-no discussion - White  
Dicken's Theme

### c. Outside Events

1. Intermountain Fundraiser- Steam Punk theme

2. Stitched Craft Show – November 23, 2013 changed to December

7

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.>Grants for Engineering?

C. Action Items

- 1. Approval of Minutes of Meeting May 14, 2013.
 

Motion by Bob Hailey seconded by Bob Krysak to approve as presented.

5-0
- 2. Approval of Minutes of the Meeting of June 19,2013
 

Motion by Bob Krysak seconded by Bob Hailey to approve as presented

5-0
- 2. Old Business
  - a. Ghilbert Trust Status-Trust is still not finalized.
  - b. Security Alarm-Installation of the new fire bell is complete
  - c. Phase One
    - 1. West Wing HVAC-Looking for a proper breaker
    - 2. Roof dormers & repair and Paint-needed before summer is over. The lift is currently not on site so there will be a delay and the temperature needs to be cooler.
    - 4. Paint Eaves (3 and 4 done with the lift?)

5. West/East Wing Gutters
6. LP Tank Fill-250 gallon-tabled until cooler weather.
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-It was decided that there should be no discount on rental of multiple space within the hall. Each space will be 7.00 per hour with a minimum of 2 hours with 7.00 per hour each additional partial or complete hours of use. A motion by Bob Hailey seconded by Bob Krysak to approve the agreement with the noted changes. Motion carried 5-0

b. Key Agreement-approved with noted modifications. A motion by Bob Hailey seconded by Darrell Beck. Motion carried 5-0

- c. Protection of Deed/Minutes Book-complete
  - d. Phone Line cancellation-complete
  - e. Join the Grange-No info yet
  - f. Sink/Counter Top-tomorrow
  - g. Gate Grant?
  - h. Use request Dale Hill Personal Trainer Class-Discussion earlier in the meeting.
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

D. Closing Agenda Items

- 1. Director's Comments-
- 2. Items for subsequent meeting-none
- 3. Next meeting August 21, 2013 6:30 pm RTH
- 4. Adjourned by motion from Bob Hailey seconded by Bob Krysak at 8:36 p.m.  
Motion carried 5-0