

Ramona Town Hall Inc.  
Minutes July 16, 2014

- Open Meeting

- This meeting was called to order and a quorum established by President Woody Kirkman at 6:00 p.m. A quorum was established. Bob Hailey was excused from this meeting..

2. A motion was made by Bob Krysak seconded by Darrell Beck to accept the agenda as amended. Motion carried 5-0

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

None

4. Presentation by Nathan Kiddoo re: Working toward Eagle Scout Project Troop # 679

Nathan presented his idea of a flagpole behind the east wing of the RTH. He had some ideas of the exact location which needed some consideration due to electrical and pedestrian issues. A new location was agreed upon and the trustees agreed to work with Nathan to avoid any electrical issues. He is to return with more specific plans for the project. There was a motion by Bob Krysak seconded by Darrell Beck to accept the Eagle Scout project proposal. Motion carried 4-0

- Reports

- President's Report-Woody thanked Bob Krysak for filling in for him in his absence at the June meeting

a. Both Architect Mark Lyon and Structure Engineer Tony Court will attend our August meeting in hopes of moving the main hall project forward with some cost estimates.

2. Secretary/Treasurer's Report

a. Financials-Treasurer Income totaled 1,906.00 with expenses of 2,379.71 for a Net Income of (473.71). The largest expense being the annual D&O Insurance 1,085.00 which is paid in full for August 15, 2014 through August 15, 2015 written by

another underwriter.

It was suggested that the website Kickstarter be researched for potential fundraising tool for the main hall.

Keys and open and close rules were discussed. The Trustees decided that proper guidelines were in place however a refresher course may be needed.

### 3. Committee Reports

#### a. Fundraising Committee

1. Mayor's Volunteer Club –none

2. Honorary Mayor's Report-

a. Drop this from the agenda

b. Donor luncheon postponed until September 20, 2014

b. Town Hall Events

1. Western Hoedown August 23, 2014

Sponsors are coming in. Food preparation will be done by the Kiwanis Club.

All is going well for the event. Trustees need to sell, sell tickets

c. Outside Events

In your Own Back Yard ( IYOBY) is returning to the RTH with an event Nov 22 & 23 setting up November 21.

Stitched Market Dec 6 set up Dec 5

The Town Hall Bridge Club celebrates their 1<sup>st</sup> anniversary August 1, and will need to rent the West Wing as well.

d. Construction/Clean up Committee

Phase 1

1. Mount Meters-Good to go-no hurry as its summer

2. Install Roof Vents-Darrell to purchase so they are on the premises for installation during roof repair.

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 June 18, 2014. A motion by Darrell Beck seconded by Bob Hailey to approve as presented. Motion carried 3-0. Woody abstained due to absence.

2. Old Business

- a. Articles re RTH from NCT-None
- b. Reproduction of George Boggs railroad blueprints-

Getting Close!!!!!!!

- c. Surveillance Camera installation-No Report
- d. Sewer pipe replacement-Woody to see about donated pipe from Dave Harbour  
A jack hammer will be needed to remove the lid to a cistern found turning replacement.  
digging for sewer pipe
- e. Town Hall Choir Status-Practicing hard for the Hoedown
- f. John Schwaesdall roof inspection-hope to have vents installed during roof repair.
- g. Fence Covering- Woody to handle
- h. Barger Desk-received a call from Mike-will send pictures
- i. Chair Rental Policy-Bob K. to take Sandee's draft and now legalize it hoping to protect the RTH from any injury issues.
- j. Pinkard Quilt-no info
- k. Tree Removal – Woody and Sharon to meet this week

4. New Business-None

5. 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
- g. Purchase new chairs-chair fund has been established
- h. Flooring for East Wing office/restroom area
- i. Anniversary Book Signing-GONE
- j. Roof dormers
- k. Paint eaves
- l. West/East wing gutters

D. Closing Agenda Items

1. Director's Comments-
2. Items for subsequent meeting-
3. Next meeting August 20, 2014 6:00 pm RTH
4. Adjourned by motion from Bob Hailey seconded by Darrell Beck at 7:25 p.m.  
Motion carried 4-0