

Ramona Town Hall Inc.
Minutes July 20, 2011

- Open Meeting

- This meeting was called to order and a quorum established by President Woody Kirkman at 6:35 p.m. A quorum was established.
- Adoption of the agenda for this regular meeting of July 11, 2011

A motion by Darrell Beck seconded by Bob Hailey to adopt the agenda as presented.
Motion carried 5--0

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

Discussion with Ken Serfass about RTHBB revenue and accounting. A motion by Bob Hailey seconded by Bob Krysak to allow the expenditure of funds accounted for from band revenue for performances without board approval but not to exceed the balance on hand.

- Reports

- President's Report

Bob Hailey and Woody finished off the electrical work needed.

Soffits have been ruled out as too difficult to work with.

Darrell to call Pritchard Drywall and Doug Regnier to begin work on HVAC and drywall installation. A motion by Bob Hailey seconded by Bob Krysak to authorize Darrell Beck to contact and arrange for work to begin.

- Secretary/Treasurer's Report

No report from the Secretary

Financial report-A clarification on RTHBB expense was for a sign for the parade not costumes as accounted for. Income for the month from June 16 through July 20, 2011 was 240.00 with expenses of 958.80

- Committee Reports
 - Fundraising
 - Mayor's Volunteer Club/Ramona's Got Talent
The budget for the RGT fundraiser was discussed and approved by motion by Bob Hailey seconded by Bob Krysak. Motion carried 5-0

Sharon handed out tickets to each of the trustees to begin selling for the RGT. Sharon to meet with several of the acts Tuesday the 26th. Trustee rehearsal Aug 11th at 6:30 p.m.
 - Casino Donation Letter-no update to the tribe still grieving the loss of a member..
 - Friends of the Ramona Town - none
 - Construction/Clean up Committee
 - Mason's Update-none
 - Insulation installation-none
 - Political Interface Committee
 - Appt. with Lawmakers-None
 - Discover Grant Sources-None
- Action Items
 - Approval of Minutes from the Regular Meeting on June 15, 2011. A motion by Darrell Beck seconded Bob Hailey to approve the minutes as submitted. Motion carried 4-0-1
 - Old Business
 - b. Electrician coordination-covered
 - d. Sprinkler Recertification - A motion by Bob Hailey seconded by Darrell Beck to authorize the expenditure not exceed 2,000.00 for re-certification and repair after receiving two bids. Motion carried 5-0

- e. 9/11 Tribute on 9/10/2011-Covered earlier

- New Business-None
 - a. Plaques—no discussion
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 - b. Permits for Construction/improvements-none

- Tabled Items
 - Casino Night-
 - Purchase of drywall-after sprinklers and insulation installation
 - Silent Picture Event Jan 12? February? 2-22-12

- Closing Agenda Items
 - Director's Comments-none

 - Items for subsequent meeting-Should we acquire fictitious business names. Bob Hailey to check into what would be the process

 - Next meeting August 17, 2011

 - This meeting was adjourned at 7:50 p.m. by motion from Bob Krysak seconded by Bob Hailey Motion carried 5-0