

Ramona Town Hall Inc.
Minutes August 15, 2012

- 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.
 - 2. A motion by Bob Krysak 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.

Jenny Peckham music and choir teacher approached the board for comment on use of the West Wing for Elementary choir practice once or twice a week. In lieu of rent an offer to perform at fundraising events for the Hall. She will return with a specific proposal for the trustees to consider.

Bob K announced the Ramona Bar Assoc. is starting a monthly Law Day. Free of charge legal assistance will be given. Tentatively the 2nd Saturday of each month from 11-2.

- Reports
 - President's Report

None
 - Secretary/Treasurer's Report
 - a. East Wing Rental status sign is up. Nothing listed on Craig's list as of today.
 - b. Insurance-Trustee insurance paid in full for 1m in coverage,

General Liability and Property has been signed. Waiting for policy and billing.

Treasurer reports income of 6573.00 with expenses 2361.96 for a new income of 4211.04. Bank Balance 7193.45

At this time we agreed to move Agenda item C3B to B3A

Barnett Dinner

Pacific Trails Catering was chosen over Mexican food. It was decided that the cost would be 75.00 per person with a no host bar. The event is by invitation only and non-transferable. To be billed as once in a lifetime opportunity to tour. Clare to be the docent and tour guide. The permits are in process. 9-22-4-8 p.m

Committee Reports

- Fundraising
 - Mayor's Volunteer Club – None
 - 2. Honorary Mayor's Report- None
 - 3 Ramona Foundation Grant Application-Sharon spoke to Trudy Armstrong who explained the intended use was too fragmented.

Old Fashioned Christmas-Ray Cardones did not attend our meeting- no action

b. Construction/Clean up Committee

East Wing- Doug Houston has put in a lot of work in painting the East Wing Darrell Beck to get the price of the air handler and piping for propane for that wing.

Another Hall clean-up is needed. Need to get the fixtures to the men's bathroom which also needs paint.

Bob H and Woody to install lighting upstairs

- Mason's Update-none
- Cats tabled. Tired of talking about them.
- West Wing Status-no report

Handrails-none
Elec work upstairs-discussed

- 4. Main Hall Status-Toilet (Men's) Fixtures/Painting-none

Upstairs Ventilators

5. East Wing Status-no report-paint discussed earlier

Paint Touch-up
Concrete Volunteer-no discussion

Gutters-no discussion
Propane Tank and pads-can be done later will need pad for

compressors.

- c. Political Interface

1. Appt. with lawmaker-None
2. Discover Grant Sources-Ongoing

- C. Action Items

1. Approval of Minutes of Regular meeting of June 20, 2012 motion by Bob Krysak seconded by Darrell Beck to approve as submitted. Motion carried 5-0
2. Approval of Minutes of Regular meeting of July 18, 2012 motion by Bob Krysak seconded by Darrell Beck to approve as submitted. Motion carried 5-0
3. Old Business
 - a. Changing Stairwell door to single-a work in progress
 - b. Barnett Dinner-9-22 –handled early in the meeting
 - c. Christmas Dinner-Nothing
4. New Business
 - a. Donation- Woody announced the gift of all of Mary Kays Pinkard prized Ramona memorabilia will be donated to the Town Hall for display. It will all be digitized and cataloged before going on display. It was suggested that we plan an event once we get all ready for display.
 - b. Security Alarm-Woody to get bids

5. Tabled Items
 - a. Sprinkler re-cert-not until main hall work begins
 - b. Solar Tubes
 - c. SOHO Engineer eval
 - d. Table procurement
 - e. Electrical Box concealment
 - f. Casino Night-Spring 2013

D. Closing Agenda Items

- Director's Comments-None
2. Items for subsequent meeting-none
 3. Next meeting September 19, 2012
 4. This meeting was adjourned at 8:00 p.m. by motion from Bob Krysak seconded by Bob Hailey Motion carried 5-0