

Ramona Town Hall Inc.
Minutes August 17, 2011

- Open Meeting

- This meeting was called to order and a quorum established by President Woody Kirkman at 6:40 p.m. A quorum was established.
- Adoption of the agenda for this regular meeting of August 17, 2011

A motion by Bob Krysak seconded by Darrell Beck 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.

Bob Hailey representing the City of Ramona Now group explained that the members of this group one, voted to disband the group and second that remaining funds in the amount of \$900.00 was being donated to the Ramona Town Hall in memory of Beverly Ragsdale who had be active and instrumental in both groups.

- Reports

- President's Report

Contact with two fire sprinkler inspection companies. It appears that it will cost much less than 2000.00. Removal of ceiling tiles was discussed as it would cut the inspection cost. This job was put on hold until after the talent show. Inspection will include a drain down of the system as Goforth plumbing recommended. It was also discussed to get the RMWD to recognize that one of the back flow devices belongs to the adjacent property.

- 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 July 20 through Aug 17, 2011 was 794.95 with expenses of 1392.52

- Committee Reports

- Fundraising
 - Mayor's Volunteer Club/Ramona's Got Talent
Rehearsal Aug 30, Beverage handlers class Sept 1 at 7:00 p.m.
Dress rehearsal Sept 8 at 6:30 p.m. at the ROCC
 - Casino Donation Letter-Bob Krysak did hear from La Chappa, check is in the mail asked about photo opp and media coverage was discussed with nothing set up.
 - Friends of the Ramona Town – Sharon Davis brought information on a wood plaque with brass plates-approximately \$125.00
Discussion about delivery of medallions for the higher levels of "Friends"
- Construction/Clean up Committee
 - Mason's Update-none
 - Insulation installation-Sandee will call Doug to set up location of the drop for the drop pans.
- Political Interface Committee
 - Appt. with Lawmakers-None
 - Discover Grant Sources-None
- Action Items
 - Approval of Minutes from the Regular Meeting on July 20, 2011 tabled until September meeting
 - Old Business
 - a. Sprinkler recertification (budget 2000).-Woody is working on
 - b. 9/11 Tribute Woody shared the collectible water bottles
 - c. Plaques-discussed earlier

- New Business-None
 - a. Fictitious Business Name
 - Ramona Town Hall
 - Ramona Honorary Mayor
 - Ramona Town Hall Brass Band
 - Ramona Town Hall Band

Tabled until September

- 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
 - Bob Hailey – let's get the west wing done! Ceiling tile detail Sept. 17th 8:30 a.m.-
a.m.

9:00

- Items for subsequent meeting-
- Next meeting September 21, 2011
- This meeting was adjourned at 7:16 p.m. by motion from Bob Krysak seconded by Bob Hailey Motion carried 5-0