

Ramona Town Hall Inc.
Minutes August 20, 2014

A. Open Meeting

1. This meeting was called to order and a quorum established by President Woody Kirkman at 6:04 p.m. A quorum was established.
2. A motion was made by Bob Krysak seconded by Darrell Beck to accept the agenda as amended. Motion carried 4-0
3. Opportunity for members of the public to address the board on items not on the agenda.
None
4. Nathan Kiddo's Eagle Scout project was brought forward from agenda item 2(l) more specific plans for. Nathan brought flagpole project elevations dealing with the height and depth dimensions discussed at our last meeting. The next step is to begin fundraising for his project.

Andrew Bridgman presented an opportunity for a fundraising space at the Harbour Farms upcoming "Pumpkin Patch". After some discussion the trustees decided it was not something they wanted to undertake at this time.

B. Reports

1. President's Report-Architect Mark Lyon attended the meeting, Tony Court the structural engineer was expected at this meeting however for an unknown reason did not arrive. Mark is working on getting all of the potential project participant's including the County's historic site representative to attend a meeting on site for discussion of requirements of the project as well has accumulating some cost estimates so that grant searches and fundraising can go forward.

Notes taken: Mark agrees with our option of choice #1

Recommends getting the County's Historical Dept. on board

Saving the current stage is up to us.

Phase #1 rebuild the wall

Phase #2 Structural

Phase #3 Finish

The scope of work for Mark

Code compliance for the back area including dressing rooms, doors and handicap access.

Engineering Costs?

HVAC 4-5 K

Electrical 4-5K

Soils Engineering 4-5 K

Sprinkler System?

Civil Engineer-right of way for increased fire system requirements.

Mark to contact Tony, County for meeting.

Darrell Beck made the motion to go forward with gathering the cost estimates. The motion was seconded by Bob Krysak. Motion carried 5-0

Alexavia Zetterburg's "Believe In Miracles" will be holding a fundraiser and "Talent Show" Saturday December 13th in the West Wing and the Vestibule.

Congregation Etz Chaim will hold a two hour event December 19th

2. Secretary/Treasurer's Report

- a. Financials-Treasurer Income totaled 3761.00 with expenses of 4682.17 for a Net Income of (921.17). The largest expense being the sewer main repair and RTH table purchase.

At a previous meeting it was brought up of possibly seeking a loan to complete the restoration but that would require each trustee guaranteeing the loan.

Hoedown Insurance is in place.

D&O Policy in place and paid in full

A donation of 10.00 from the Mason Jar shop due to a woman parting with her treasures at the shop and asked that owner donate to the RTH when items sold.

3. Committee Reports

a. Fundraising Committee

1. Mayor's Volunteer Club -none
2. Honorary Mayor's Report-

b. Town Hall Events

1. Western Hoedown August 23, 2014

All plans are in place-looks to be a great fundraiser. A food cost estimate of less than 6.00 per person was presented.

2. Old Business

- a. Articles re RTH from NCT-None
- b. Reproduction of George Boggs railroad blueprints-Installed and fabulous.
- c. Surveillance Camera installation-No Report
- d. Sewer pipe replacement-Completed and slightly under budget.
- 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- done
- h. Barger Desk-has been offered as a loan. This would be rejected by the trustees
- i. Chair Rental Policy-Bob K. presented his legalized version of the chair and table al was agreed upon. Table rental will be 2.00 standard and 1.00 for not for profit. Chair replacement fee 38.00 and table replacement fee 54.00
- j. Pinkard Quilt-no info
- k. Tree Removal – Complete
- i. Nathan Kiddoo-flag pole project-Eagle Scout. Heard earlier.

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 September 17, 2014 6:00 pm RTH
- 4. Adjourned by motion from Bob Krysak seconded by Darrell Beck at 8:09 p.m. Motion carried 4-0