

Ramona Town Hall Inc.
Minutes August 21, 2013

- 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 was made by Darrell Beck seconded by Bob Krysak to accept the agenda as presented with no revision necessary. Motion carried 5-0
 - 3. Opportunity for members of the public to address the board on items not on the agenda.
None
- Reports
 - President's Report
 - a. Main Hall Engineering Update-The new proposal still hasn't established at not greater than clause with regard to cost and what will be achieved. Bob Krysak to write a letter to the engineer expressing our concern prior to any deposit being made.

New names on the donor plaque Lisa and Dave Brown, Doug and Mary Ann Houston.

Anita Zick has passed away and use of the chairs has been requested.

George Boggs has the blue print plans of the railroad that never came to Ramona. Woody to have reproduced so that they may be displayed in the West Wing.

It has been requested that the Historical Society, the Library and the RTH meet to discuss the Schidner artwork offered for sale.
 - b. A presentation by Mario Bergeron was made on the Golden Gnome fundraising proposal. One gnome would cost 20.00. Each time the gnome is accepted to a recipient of your choosing another 20.00 would be collected for the appropriate non-profit. Many unresolved issue we noted with this concept. Mario to go back to the drawing board and Bob K. to look into licensing issues.

2. Secretary/Treasurer's Report

a. Financials-Treasurer reports for the period of Jul 16-Aug 21, 2013
Income totaled 790.19 with expenses of -79.87 for a Net Income 870.06. Casino Night
final totals 2,781.14 profit.

Preliminary financials for Casino night -2023.59 profit.

b. Las Patronas Deadline -Gate bid was presented from Cliff Fuerst
of 3800.00 for the bottom alone with an additional 2800.00 for full enclosure.
Woody to try and get a second bid for the Las Patronas Grant application.

Our Trustees insurance is up for renewal with a premium of 1,050.00.
We have also been notified to expect an increase in our Property/Liability Insurance.

c. Ramona Foundation Grant Application- Supposed to be granted
in early Sept. Sharon to call Trudy Armstrong.

3. Committee Reports

a. Fundraising Committee

1. Mayor's Volunteer Club -Mary Ann is working on chair covers.

2. Honorary Mayor's Report-

b. Town Hall Events

1. Altipiano Wine Event September 21, 2013. Advertising
to appear in the Journal and the Sentinel. Woody to make tickets. Indicate 9.5
mile marker for direction help.

December 14-Christmas Dinner 65.00 per person-Dinnerware purchase-
a budget of 1500.00Bob Hailey seconded by Darrell Beck to purchase suitable
dinnerware for the RTH use as well as using it as rental for event at the RTH.
Motion carried 5-0

c. Outside Events

1. Stitched Craft Show - November 9, 2013

2. INYOBY Dec 6,7,8

3. Intermountain Fundraiser-Theme changed to "Party like it's
1899 - Nov. 15 2013

d. Construction/Clean up Committee

Phase 1

1. West Wing Status-HVAC-need time & help
2. Roof Dormers repair & paint (need cooler weather)
3. Paint Eaves-(need cooler weather)
4. East/West Gutters
5. LP Tank-tabled until cold weather
6. Surround for LP HVAC-Woody to pick up from supplier
7. Concrete completion/pavers-tabled
8. Sliding drive through gate-tabled
9. Install roof vents-purchase?
10. Hot water heater status-none

e. Phase Two

1. Repaint Store Fronts
2. Permanent Speakers East, West, Exterior
3. Replace East Wing Fan-Jan Clark replaced fans
4. West Wing Cabinet doors-completed three months ago

f. Phase Three

1. Rear Stair Tread Replacement
2. Rear Stair handrail repair
3. Flooring Upstairs

e. Political Interface-none Rep Hunter still would like to use the RTH for normal people;-)

I. Appt. with lawmakers-Wayne Donaldson no longer in Sacramento, back in private practice.

II. Discover Grant Sources-none

C. Action Items

1. Approval of Minutes of Meeting Jul 16, 2013.

Motion by Bob Krysak seconded by Darrell Beck to approve as presented. 5-0

2. Old Business

a. Ghilbert Trust Status-Trust is still not finalized.

b. Articles re RTH from NCT-None

c. Sink Counter top janitorial room

d. Gate-none

e. Use Request Dale Hill Personal Trainer-Monday Evenings starting in September.

3. New Business

a. Purchase new chairs-tabled

b. Anniversary Book Signing-February 22- Darrell doesn't have many copies left, still working on the new book. Possibly Carrico and Bowman would like to keep them historical in nature.

c. Purchase of dinnerware-done

d. Discussion and possible action on Foundation Search proposal. Alana Coons advice was to use the San Diego Foundation resources. Discussion and motion by Bob Hailey seconded by Bob Krysak on joining both San Diego and Ramona Foundation if a 1,000 dollar level is acceptable. Motion carried 5-0

4. Tabled Items

a. Sprinkler re-cert-not until main hall work begins

b. Solar Tubes/emergency lighting to be installed-will evaluate-another light needs to be installed

c. School Tours-tabled until 2014

d. Coloring Contest

e. Cox Phone Service Status

D. Closing Agenda Items

1. Director's Commentsnone-

2. Items for subsequent meeting-none

3. Next meeting August 21, 2013 6:30 pm RTH

4. Adjourned by motion from Bob Hailey seconded by Bob Krysak at 8:35 p.m.
Motion carried 5-0