

Ramona Town Hall Inc.
Minutes September 17, 2014

- Open Meeting
 - This meeting was called to order and a quorum established by President Woody Kirkman at 6:02 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 5-0
 - 3. Opportunity for members of the public to address the board on items not on the agenda.
None
 - 4. Alyssa from Riviera Oaks Volunteer- No Show
- Reports
 - President's Report-The illegal posting of NO PARKING signs on the RTH Fence was discussed. Bob Krysak to write at pleasant but firm letter about the RTH easement across his property to Tim Monetta.

Woody to meet at the County office of Historic Preservation regarding the potential restoration project.

Congregation Etz Chaim will hold a two hour event December 19th
 - 2. Secretary/Treasurer's Report
 - Financials-Treasurer Income totaled 6125.50 with expenses of 2211.67 for a Net Income of 3913.83). The largest expense being the food for the Hoedown and the first installment of the annual property and liability insurance..
 - 3. Committee Reports

- a. Fundraising Committee
 1. Mayor's Volunteer Club -
 2. Honorary Mayor's Report-
 - a. Donor Luncheon-September 20-postposned until further notice. Sidewalk cleaning along with bathroom cleaning was discussed. Sharon to call in his steps to see what the cost might be for weekly cleaning. Sandee to call Allan from Squeekee Squeegee.
 - b. Town Hall Events
 - Western Hoedown – Post Mortem All went well the Trustees need to consider if this will be an annual fundraiser along with the Christmas Dinner. Sandee to send a Thank You letter to the Kiwanis Club for their excellent food prep.
 - 2. Annual Christmas Dinner December 12-see flyer
 - c. Outside Events
 - In your Own Back Yard (IYOBY) Will not be returning until further notice due to Vicki F.'s health.
 - Stitched Market Dec 6 set up Dec 5

Pam Stubb's to hold a recital 10-12-14
 - Zetterburg's will come to the next meeting to explain Believe in Miracles plans

Misc- Marlene Robershaw's Ramona Concerts Assoc. 30th anniversary October 4..The Mayor to issue a proclamation. Oct 18 Gina Seashore recital.
- d. Construction/Clean up Committee

Phase 1

 1. Mount Meters-nothing
 2. Install Roof Vents-Sharon to call Schwaesdall

Phase 2

1. Repaint Store Fronts
2. Permanent Speakers East, West, Exterior

Phase 3

1. Rear Stair Tread Replacement
2. Rear Stair handrail repair-complete
3. Solar Shades/awnings-West Wing Drapes

Phase 4

1. Complete Upstairs bathroom
2. Finish Woodwork in staircase
3. Flooring Upstairs

d. Political Interface-none

- Appt. with lawmakers- Waiting for Architect numbers for applications

II. Discover Grant Sources-Waiting for Architect numbers for applications

applications

C. Action Items

1. Approval of Regular Minutes of Meeting Aug 20, 2014.-Tabled
2. Old Business

soon

a. Articles re RTH from NCT-Working, will deliver some

b. Surveillance Camera installation-No Report

installed during roof

c. John Schwaesdall roof inspection-hope to have vents repair.

rejected by the trustees

d. Barger Desk-has been offered as a loan. This would be

e. Chair Rental Policy-Previously completed

- earlier.
- f. Pinkard Quilt-no info
 - g. Nathan Kiddoo-flag pole project-Eagle Scout. Heard
 - h. Hook up propane-none

4. New Business

- County Historical Dept. Project Review

Woody to report

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 October 15 , 2014 6:00 pm RTH
4. Adjourned by motion from Bob Hailey seconded by Bob Krysak at 7:03 p.m.
Motion carried 5-0