

Ramona Town Hall Inc.
Minutes September 18, 2013

- Open Meeting
 - This meeting was called to order and a quorum established by President Woody Kirkman at 6:35 p.m. A quorum was established.
 - 2. A motion was made by Darrell Beck seconded by Bob Hailey 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-Engineer will call next week to set start time for eval.
 - Zumba will be dark for a month as Catherine Hull recovers from an illness.
 - Insanity fitness will use the west wing beginning Oct 10th 5-7 p.m.
 - Becky from Soroptimist's have inquired about rental for Bunko requiring the West Wing and Vestibule.
 - The Stitched craft show is asking for pre reservation of the first weekend in December 2014. Woody to talk with The In Your Own Back Yard group before granting.
 - The replicated lighting is half up in the West Wing. The group agreed that they' re stunning.
 - Woody has replaced the bent axle and replaced the tires in hopes the repairs will allow him to haul lanterns to Colorado.
 - Mario Beregeron proposal was tabled until October.

Doors have been left unlocked. Shows the need to get the alarm monitoring started. Sandee has not yet submitted the alarm permit as yet due to no use of the system.

2. Secretary/Treasurer's Report

a. Financials-Treasurer reports for the period of Aug 22-Sep 18, 2013
Income totaled 364.00 with expenses of 6033.00 for a Net Income -5669.33.

b. Las Patronas Deadline –Dead, no second gate bid

c. Ramona Foundation Grant Application- Dead

Discussion about joining the two foundations-would it affect the RTH ability to apply for grants from these two organization. Bob Krysak to ask John Degenfelder to attend our next meeting so we might ask questions directly.

3. Committee Reports

a. Fundraising Committee

1. Mayor's Volunteer Club –

a. Chair Covers

Mary Ann showed the covers which she has found for 1.88 each well below the cost of making them. 150 have been purchased authorized at 50 by the trustees and the remaining 100 authorized by Sandee to come out of her budget of 1500.00 for Christmas Dinner dinnerware. Doug and Mary Ann donated the first 50 a value of 99.16. The balance due Mary Ann is 204.92.

2. Honorary Mayor's Report-

b. Town Hall Events

1. Altipiano Wine Event September 21, 2013. To be announced at the Chamber Mixer. Ticket sales are slow.

December 14-Christmas Dinner 65.00 per person-
Dinnerware not purchased yet Sandee will work on it.

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. 16 2013

d. Construction/Clean up Committee

Phase 1

1. West Wing Status-HVAC-need time & help
Jim Marshall is helping with the janitors room plumbing
2. Roof Dormers repair & paint (need cooler weather)
3. Paint Eaves-(need cooler weather)
4. East/West Gutters-no lift
5. LP Tank-tabled until cold weather-Solar shade to go up in the
West Wing this weekend
6. Surround for LP HVAC-Need more material
7. Concrete completion/pavers-tabled
8. Sliding drive through gate-tabled
9. Install roof vents-purchase?
10. Hot water heater status-to be tested Saturday

e. Phase Two

1. Repaint Store Fronts
 2. Permanent Speakers East, West, Exterior
 3. West Wing Cabinet doors-completed three months ago
- REMOVE FROM AGENDA

f. Phase Three

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

e. Political Interface-none

- I. Appt. with lawmakers-none
- 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 corrected showing the next meeting being September 18, 2013. 5-0

2. Old Business

a. Ghilbert Trust Status-Paperwork received, sign and returned by Woody for the final disbursement of slightly over 2800.00

b. Articles re RTH from NCT-None

c. Sink Counter top janitorial room-discussed earlier in the meeting

d. Gate-none

e. Mario Bergeron fundraising proposal tabled until October .

f. Anniversary book signing event (tentatively February 22, 2014- Tabled

g. Join S.D. Foundation-decision after presentation by J Degenfelder

h. Reproduction of George Boggs railroad blueprints-no time

3. New Business

a. Las Patronas Gate-Second bid-dead

b. Insurance renewal-done.

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 Comments-Due to the apartment complex directly behind the hall having been tented for termites the hall should probably be inspected.

Bob Hailey has donated two Color Laser all in one printers to the RTH.

2. Items for subsequent meeting-none
3. Next meeting October 16, 2013 6:30 pm RTH
4. Adjourned by motion from Bob Hailey seconded by Bob Krysak at 8:16 p.m. Motion carried 5-0