

Ramona Town Hall Inc.
Minutes September 21, 2011

- 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 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.

Jackie Leonard who has recently returned to Ramona was attending the meeting due to wanting to get involved in the community
- Reports
 - President's Report

Still waiting for a quote from the locksmith on re-keying the building.
Lock on the gate has been changed.
 - Secretary/Treasurer's Report

SOI has been filed
Anita's Fire Hose was approved for fire extinguisher re-charging
RGT totals were discussed

Income for the month from August 17 2011 through September 21, 2011 was 15,236.36 with expenses of 5,482.95
 - Committee Reports
 - Fundraising
 - Mayor's Volunteer Club/Ramona's Got Talent
If the event will be held in 2012 the date will be Saturday September 8
Sharon is working on a thank you letter for the Sentinel
 - Friends of the Ramona Town – None

- Construction/Clean up Committee
 - Mason's Update-none
 - Darrell and Woody met with Doug-soffits are a must
Friday Darrell has scheduled carpenter's to build the soffits.
Fire sprinkler repair will follow after ceiling in the hall must come down
before the certification.

Darrell is donating the cost of the carpenters, materials are already on hand.

- Political Interface Committee
 - Appt. with Lawmakers-None
 - Discover Grant Sources-None
- Action Items
 - Approval of Minutes from the Regular Meeting of July 20, 2011 A motion by Bob Krysak seconded by Darrell Beck to approve the minutes as submitted. Motion carried 5-0
 - 2. Approval of Minutes of August 17, 2011 Regular meeting August 17, 2011
A motion by Bob Krysak seconded by Darrell Beck to approve the minutes as submitted. Motion carried 5-0
 - 3. Approval of Minutes of September 16, 2011 Special Meeting
A motion by Bob Krysak seconded by Darrell Beck to approve the minutes as submitted. Motion carried 5-0

Old Business

- a. Sprinkler recertification (budget 2000).-It is coming
- b. 9/11 Tribute – post mortem-done
- c. Ramona Ban update-taken to closed session
- d. Plaques
What do we want on the top of the holding plaque-Benefactor?

- e. Fictitious Business Name-taken to closed session

There was discussion of trade mark filing-tabled until the bank book is flush.

- New Business-
 - a. Halloween- the haunted house is on hiatus due to work on the west wing. There was a request of the Chamber of Commerce to use the RTH head stones for their office décor. All agreed.
- Tabled Items
 - Casino Night-
 - Purchase of drywall-after sprinklers and insulation installation
 - Silent Picture Event –Woody believes this can be accomplished with an organist.
- Closing Agenda Items
 - Director’s Comments-none
 - Items for subsequent meeting-
 - Next meeting October 19, 2011
 - This meeting was adjourned at 7:122 p.m. by motion from Bob Krysak seconded by Bob Hailey Motion carried 5-0

The trustees adjourned into closed session.

Bob Krysak and Bob Hailey reported on their meeting with Ken Serfass band leader of the RTHBB. The two presented Mr. Serfass with the desires of the Trustees with regards to apologies and future behavior. Mr. Serfass indicated that he had no intention of complying with the trustee’s stance and the relationship with the RTH would be severed.

All RTHBB equipment will be removed from the property no later than September 30, 2011 and that the trailer used to house that equipment will not be removed from the premises by anyone other than a RTH Trustee.

Any balance in the RTHBB account as of this date will be delivered to Mr. Serfass and after all property is removed and a signed released is obtained the balance of 100.00 from the current un-deposited check will be released to Mr. Serfass.

It was agreed that any statement from the Trustee's regarding this separation would be simply that the Trustee's and the Band had a difference of vision and direction the band should be taking.

A motion by Bob Krysak seconded by Bob Hailey to adjourn this meeting at 7:52 p.m.
Motion carried 5-0