

IONE MEMORIAL DISTRICT REGULAR MEETING
LOCATION – Ione Memorial Hall, 207 North Amador Street Ione CA 95640
Thursday, January 9, 2020 – 6:00 PM

MINUTES

- A. Call to order at 6:03 PM
- B. Pledge of Allegiance
- C. Roll Call
 - a) Jerry Gold, Chair
 - b) Dave Corsaletti, Secretary
 - c) Jerry McCarthy, Treasurer
 - d) Tom Sears, Director
 - e) Richard Wynne, Director *[ABSENT]*
- D. Staff Members present: Rick Germolus, Carole Meltzer
- E. Public Present: 1
- F. Public Comment: None
- G. Consent Calendar: Motion by McCarthy to accept as read; 2nd by Sears
Carried 4 Ayes 0 Noes
 - a) Agenda
 - b) Minutes of the last regular meeting
 - c) Financial Report
- H. Secretary Communications: Letter from Elections Office re: Form 700 due in April
- I. Staff Report
 - a) Rick: Upchurch checked light issue in front of Veterans Hall. May be tampered with. Is working now. Been raking leaves. Larry Enoch reported that he and Rick are working on the doors for the garage. There will be 2 – 12 foot doors that will swing open. Materials ordered. Larry has done some pre-work.
 - b) Carole: Auto insurance: GSRM said they do not need any documentation, but that we should have a policy – Agenda item; Scholarship repayment plan form will be included in every financial report as per Auditor recommendation; Christmas Meals - 38 vouchers redeemed; IBCA Mixer was very successful – 39 attendees; Insurance Claim update – Agenda item - Closed Session
- J. Ad Hoc Committee Reports
 - a) Rolling Stock (**Chair: McCarthy; Gold, Bob Gray**)
 - i. Tools, etc. have been purchased for shop. Plan to have one vehicle ready for Walk for the Troops in April
 - b) Master Plan (**Chair: Wynne; Sears; Germolus; Gray**) No Report
- K. Unfinished Business
 - a) None

L. New Business

a) Election of Officers

- i. Corsaletti motioned that current positions remain in place; McCarthy 2nd

Carried 4 Ayes 0 Noes

1. Chairman – Jerry Gold
2. Secretary – Dave Corsaletti
3. Treasurer – Jerry McCarthy
4. Director – Tom Sears
5. Director – Richard Wynne

b) Vehicle Policy

- i. Discussion with some additional language added. Review again next meeting

M. VFW Report

- a) McCarthy reported that they are eagerly looking to the New Year. Passed inspection with a perfect score (Report said, “ This is a well-run Post”)

N. Closed Session

a) Insurance Claim

- i. All excused except Administrative Assistant to discuss current liability claim

b) Personnel matter

- i. Administrative Assistant excused

O. Open Session

a) No public report

- b) McCarthy reported that the Board agreed to award \$150 Christmas/New Year bonus to Admin. Asst. and Grounds Manager

P. Next Regular Meeting: February 13, 2020 – 6:00 PM

- a) McCartney reported that he will not be in attendance

Q. Adjournment 6:49 PM; Motion by McCarthy; 2nd by Corsaletti; Carried 4 Ayes 0 Noes

Respectfully Submitted,

Carole Meltzer, Administrative Assistant