

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

- A. Call To Order
- B. Pledge Of Allegiance
- C. Roll Call
 - a. Jerry Gold, Chairman
 - b. Jerry McCarthy, Treasurer
 - c. Dave Corsaletti, Secretary
 - d. Tom Sears, Director
 - e. Richard Wynne, Director
- D. Staff Present:
- E. Public Present:
- F. Public Comment:

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Board at this time on any subject within the jurisdiction of the Ione Memorial District. Comment is limited to four (4) minutes.

Is there any person who wishes to address the board at this time?

- G. Approval Of Consent Calendar:

Notice to the Public: All matters listed under this category are considered to be routine by the Ione Memorial District and will be enacted by one motion. Unless a specific request is made by a Director or the public, the Consent Calendar will not be read. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Approval Of Agenda
- b. Minutes Of The Last Regular Meeting
- c. Financial Reports
- H. Secretary Communications
- I. Staff Report
 - a. Rick
 - b. Carole
- J. Ad Hoc Committee Reports
 - a. Rolling Stock (**Chair: McCarthy; Gold, Bob Gray**)
 - b. Master Plan (**Chair: Wynne; Sears, Germolus, Gray**)

Notice to the public: The public may comment on any agenda item before a vote. Comment is limited to four (4) minutes.

- K. UNFINISHED BUSINESS

- L. NEW BUSINESS
 - a. Election of officers
 - b. Vehicle Policy – First draft

- M. VFW REPORT

- N. CLOSED SESSION
 - a. Pursuant to Gov't. Code #54957
 - i. Insurance Claim

- O. NEXT REGULAR MEETING February 13, 2020 - 6:00 p.m.

- P. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING
LOCATION – Ione Memorial Hall, 207 North Amador Street Ione CA 95640
Thursday, November 14, 2019 – 6:00 PM

MINUTES

A. Call to order at 6:05 pm

B. Pledge of Allegiance

C. Roll Call

- Jerry Gold, Chair [*Arrived late – 6:14 Item J*]
- Dave Corsaletti, Secretary
- Jerry McCarthy, Treasurer
- Tom Sears, Director
- Richard Wynne, Director [*Absent*]

D. Staff Members present: Rick Germolus, Carole Meltzer

E. Public Present: 2 (Cathy Castillo, CPA and Staff, Susan Bordwell)

F. Public Comment: None

G. Closed Session – Motioned by Sears to move to after Staff Report in order to wait for Gold to arrive; 2nd by Corsaletti Carried Ayes 3 Noes 0

H. Consent Calendar: Motion by Sears to accept; 2nd Corsaletti Carried 3 Ayes 0 Noes

- Agenda
- Minutes of the last regular meeting
- Financial Report

I. Secretary Communications: None

J. Staff Report

- Rick: Upchurch to come again to fix lights on Veteran’s Hall. He will work with Larry to measure and get materials to close up front of shop area; filling up holes in blacktop
- Carole: Insurance has been changed from Kristy Roots to Golden State Risk Management (GSRM); Admin Asst. directed to check with GSRM regarding Bond for Board Members and if there is any requirement for vehicle drivers.

G. Closed Session (Rick Germolus excused from meeting)

- Meeting with Cathy Castillo, CPA regarding Scholarship Program. While well-intentioned, the Board was informed that gifting an individual is a violation of State Law and that the amount must be repaid. It is their recommendation that the VFW repay the amount. They also explained the review in general and stated it was a stellar review.

H. Open Session: the Board discussed options on repayment. It was agreed that the VFW should not be responsible for this error. McCarthy motioned that each Board Member voluntarily surrender their monthly stipend over the next eight months to repay the \$4,000 that was awarded in scholarships; Corsaletti 2nd Carried Ayes 4 Noes 0 Admin Asst. will develop an excel sheet to document repayment.

K. Ad Hoc Committee Reports

- Rolling Stock (**Chair: McCarthy;** Gold Bob Gray) No Report
- Master Plan (**Chair: Wynne;** Sears; Germolus; Gray) No report

L. Unfinished Business (Corsaletti left meeting)

- IBCA Mixer Nov. 21st – Stuffed food Truck to cater the meal; VFW and DAV will run the no-host bar

M. New Business

- Veteran Christmas Meals – Vouchers distributed

N. VFW Report

- No Report

O. Next Regular Meeting: McCarthy motioned that we cancel December's meeting due to lack of business; Sears 2nd Carried Ayes 3 Noes 0 Next meeting January 9, 2020 – 6:00 PM

P. Adjournment 7:17 PM Motion by Sears; 2nd by Gold; Carried 3 Ayes 0 Noes

Respectfully Submitted,

Carole Meltzer, Administrative Assistant

IONE MEMORIAL DISTRICT REGULAR MEETING

LOCATION – Ione Memorial Hall, 207 North Amador Street Ione CA 95640

Thursday, December 12, 2019 – 6:00 PM

MINUTES

December meeting cancelled

Vehicle Policy – First Draft

VIII Administration

G. Property

1. Vehicle Policy

- (1) To be used in parades, and stationary displays to promote the Ione Memorial District and the VFW
- (2) Authorized drivers
 - (a) Board Members
 - (b) VFW Members with Board Approval
 - (i) Trainers and Authorized Drivers will receive a Certificate of Training
- (3) Drivers must be on file with:
 - (a) Copy of current California Driver's License
 - (b) Copy of current auto insurance
- (4) Drivers must complete Driving Log for each time used
- (5) Administrative Assistant will maintain all logs/files

2. Vehicles

- (1) 1951 M37 ¾ ton Troop Carrier
 - (a) Purchased 3/22/2019 \$6,800
- (2) 1968 M54 Kaiser 6x6 Cargo Truck
 - (a) Purchased 7/30/2019 \$6,300