

Due to the size of the Memorial Hall, we will be able to hold our meeting and maintain more than a 6 foot physical distance.

REGULAR IONE MEMORIAL DISTRICT MEETING
LOCATION – Ione Memorial Hall, 207 North Amador Street Ione CA 95640
Thursday, October 8, 2020 – 6:00 PM

AGENDA

- A. Call To Order
- B. Pledge Of Allegiance
- C. Roll Call
 - a. Chairman - VACANT
 - 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 time is reserved for members of the public to address the board on items not appearing on the agenda. A limit of two (2) minutes per speaker and a total of six (6) minutes per topic shall be observed. No discussion is allowed on public comments. The law does not allow any action to be taken, nor extended discussion, on any item not on the agenda. Brown Act 54954.3(b) 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)
 - i. Shall Gold be replaced on the Ad Hoc committee-Rolling Stock?
- b. Parking Lot Lighting (**Chair: Wynne**; Sears; Germolus, Gray)
 - i. This ad hoc committee has reached its time limit and needs to be dissolved

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

- a. None

- L. NEW BUSINESS

- a. Jerry Gold has resigned the Board of Directors effective 9/15/2020 as he has moved out of the district
 - i. Re-election of officer to replace Gold as Chair for remainder of Year 2020
- b. Covid-19 re-open plan Discussion / Action
- c. Shall the District move the bar from the Veterans Hall to the Memorial Hall, and shall the sinks associated with bars be swapped between the buildings? Discussion / Action
- d. Interview Board Candidate(s)

- M. CLOSED SESSION Discussion on Candidates

- N. OPEN SESSION

- O. VFW REPORT

- P. NEXT REGULAR MEETING November 12, 2020 - 6:00 p.m.

- Q. ADJOURNMENT

Due to the size of the Memorial Hall, we were able to hold our meeting and maintain more than a 6 foot physical distance.

IONE MEMORIAL DISTRICT REGULAR MEETING

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

Thursday, September 10, 2020 – 6:00 PM

MINUTES

- A. Call to order at 6:01 PM by Richard Wynne
- B. Pledge of Allegiance
- C. Roll Call
 - a. Jerry Gold, Chair *[Absent]*
 - b. Dave Corsaletti, Secretary
 - c. Jerry McCarthy, Treasurer
 - d. Tom Sears, Director
 - e. Richard Wynne, Director
- D. Staff Members present: Rick Germolus, Carole Meltzer
- E. Public Present: 2
- F. Public Comment: None
- G. Consent Calendar: It was moved by Sears to accept as presented; 2nd by McCarthy; Carried 4 Ayes 0 Noes
 - a. Agenda
 - b. Minutes of the last regular meeting
 - c. Financial Report
- H. Secretary Communications: None
- I. Staff Report
 - a. Rick: Will be ordering riding mower
 - b. Carole: Attached
- J. Ad Hoc Committee Reports
 - a. Rolling Stock (**Chair: McCarthy; Gold, Bob Gray**) Extension to parking lot carport to be done on Saturday
 - b. Parking lot lighting (**Chair: Wynne; Sears; Germolus, Gray**) No report
- K. Unfinished Business
 - a. Injury Procedure and forms: Motion by McCarthy to accept policy and documents as presented; 2nd by Corsaletti 4 Ayes 0 Noes
 - b. Back stairs and landing design: Motion by McCarthy to approve Phase 1 not to exceed \$5,000 for Enoch Construction to construct landing and railings. The stair case to the right will be utilized; 2nd by Corsaletti 4 Ayes 0 Noes It was agreed that Phase 2 will be new wooden stairs.
- L. New Business
 - a. Flag Depository: McCarthy moved that the District purchase flag depository # 1 with the Eagle design not to exceed \$2,000; Corsaletti 2nd Carried 4 Ayes 0 Noes
 - b. McCarthy moved that Pinnacle Alarm install 2 new cameras in the shop area not to exceed \$800; Sears 2nd Carried 4 Ayes 0 Noes
- M. VFW Report
 - a. Bob Gray reported working on remodel. Windows should be done in about a week. A small ceremony will be held at the IVMP at 7:15p on 9/11; Due to Covid-19 the POW/MIA luncheon has been cancelled.
- N. Next Regular Meeting: Oct. 8, 2020 – 6:00 PM
- O. Adjournment 6:40 PM; It was moved by Sears to adjourn; 2nd by Corsaletti; Carried 4 Ayes 0 Noes

Respectfully Submitted,

Carole Meltzer, Administrative Assistant

IMD Admin Assistant Report 9-2020

- All reservations for the hall for Sept have been cancelled. All fees refunded or credited.
- WIC would like to resume use of hall in October – see plan
- Researched and found an affordable disinfectant procedure
- Published Board Vacancy flier: Post office, bulletin boards on both halls; Ione Plaza Market; City Hall and on Website
- Exit documents prepared for Gold

Financial Report

Balance Sheet Fiscal Year 2021									
JULY-DEC									
Acct #	Account	Budget	Jul	Aug	Sep	Oct	Nov	Dec	Balance Jul-Dec
47890	Reimbursements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
51200	Communications	\$ 1,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600.00
51400	Household Expense	\$ 900.00	\$ 41.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 858.62
51500	Insurance	\$ 2,900.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,900.00
51700	Maint: Equip	\$ 2,000.00	\$ -	\$ -	\$ 72.00	\$ -	\$ -	\$ -	\$ 1,928.00
51760	Maint: Website fees	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00
51800	Maint: Bldgs/Grounds	\$ 2,500.00	\$ 172.64	\$ 25.35	\$ 649.00	\$ -	\$ -	\$ -	\$ 1,653.01
52200	Office Supp	\$ 400.00	\$ -	\$ -	\$ 191.75	\$ -	\$ -	\$ -	\$ 208.25
52300	Prof & Spec Serv	\$ 22,000.00	\$ 1,190.00	\$ 1,230.00	\$ 1,125.00	\$ -	\$ -	\$ -	\$ 18,455.00
52328	Audits	\$ 4,250.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,250.00
52364	Training	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00
52393	Special Projects	\$ 19,000.00	\$ 100.00	\$ -	\$ 86.91	\$ -	\$ -	\$ -	\$ 18,813.09
52483	Stipends	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ -	\$ 4,500.00
52500	Rent, lease equip	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00
52700	Minor Equip	\$ 12,000.00	\$ 170.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,829.11
52800	Spec Depart Exp	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00
52905	Travel & Transportation	\$ 350.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 350.00
53000	Utilities	\$ 14,000.00	\$ 981.13	\$ 949.99	\$ 1,177.56	\$ -	\$ -	\$ -	\$ 10,891.32
	Total Serv/Supp	\$ 100,300.00	\$ 3,156.04	\$ 2,705.34	\$ 3,802.22	\$ -	\$ -	\$ -	\$ 90,636.40
56110	Bldgs & Improv	\$ 20,000.00	\$ -	\$ 1,365.00	\$ -	\$ -	\$ -	\$ -	\$ 18,635.00
56180	Capital Improv Maj Proj	\$ 40,000.00	\$ 629.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 39,370.33
56200	Equip	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00
	Total Fixed Assets	\$ 70,000.00	\$ 629.67	\$ 1,365.00	\$ -	\$ -	\$ -	\$ -	\$ 68,005.33
	TOTAL ALL CAT.	\$ 170,300.00	\$ 3,785.71	\$ 4,070.34	\$ 3,802.22	\$ -	\$ -	\$ -	\$ 158,641.73
101002	Petty Cash/Bank	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	
101730	General Account		\$ 127,407.01	\$ 123,227.57					
101733	Project Reserve		\$ 348,044.84	\$ 348,044.84					
	Less Outstanding Warrants		\$ (1,990.00)	\$ (1,880.90)					
	Total in Bank	\$ 1,100.00	\$ 474,561.85	\$ 470,491.51	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	