

**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, November 12, 2020 – 6:00 PM**

**AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
  - a. Jerry McCarthy, Chair
  - b. Richard Wynne, Secretary
  - c. Tom Sears, Treasurer
  - d. Dave Corsaletti, Director
  - e. VACANT, 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**; Jerry Gold, Bob 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

- a. Installation and Oath of Office for Weldon Lincoln as Board Member
- b. Back Stairs – revisit emergency temporary safety measure.
- c. Back Stairs permanent solution: Shall the District hire an engineer firm for new staircase to building including the stairs to the parking lot or consider Larry Enoch's new proposal?
  - i. Includes wooden deck extending out to the right; over stairs to the left with additional handrails with a landing at the basement door; reverse the door so it opens to the left.

L. NEW BUSINESS

- a. Shall the district purchase a container/connex box for secure on-site storage for veteran groups active at the IMD facilities not to exceed \$5,000? Discussion / Action
- b. Funding authorization for the 2020 Christmas meals for veterans program

M. VFW REPORT

N. NEXT REGULAR MEETING December 10, 2020 - 6:00 p.m.

O. 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, October 8, 2020 – 6:00 PM

**MINUTES**

- A. CALL TO ORDER at 6:05 PM by Jerry McCarthy
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
  - a.  VACANT, Chair
  - 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: 3
- F. PUBLIC COMMENT: None
- G. CONSENT CALENDAR: Moved by Sears to accept as presented; 2nd by Wynne; 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: Still working on credit application at Tractor Supply to buy mower; sanitizing system received; will be testing it this week
  - b. Carole: Attached
- J. AD HOC COMMITTEE REPORTS
  - a. Rolling Stock (**Chair: McCarthy**; Jerry Gold, Bob Gray) McCarthy reported M37 in garage; 5 ton needs a wheel fixed then will be moved to garage; trailer cover extension to be completed; Jerry Gold may wish to remain on committee since he is still a member of the VFW; McCarthy to ask him.
  - b. Parking lot lighting (**Chair: Wynne**; Sears; Germolus, Gray) Wynne moved to dissolve this ad hoc committee; Sears 2<sup>nd</sup> Carried 4 Ayes 0 Noes
- K. UNFINISHED BUSINESS
  - a. None
- L. NEW BUSINESS
  - a. Re-election of Officers to complete year 2020
    - i. Chairman: Wynne nominated McCarthy; Sears 2<sup>nd</sup>; McCarthy accepted Carried 4 Ayes 0 Noes
    - ii. Treasurer: Corsaletti nominated Sears; Wynne 2<sup>nd</sup>; Sears accepted Carried 4 Ayes 0 Noes
    - iii. Secretary: Corsaletti nominated Wynne; Sears 2<sup>nd</sup>; Wynne accepted Carried 4 Ayes 0 Noes
  - b. Corsaletti moved to accept Covid-19 re-open plan as amended; Wynne 2<sup>nd</sup> Carried 4 Ayes 0 Noes
    - i. Wynne moved that the District re-open the hall effective 10/15/20 with the Covid-19 plan in place to be re-evaluated weekly with the County Health Department; Corsaletti 2<sup>nd</sup> Carried 4 Ayes 0 Noes
  - c. Removing bar from Veterans Hall – it was agreed that this job needs to be contracted out since it involves plumbing and electrical. Carole to contact Larry Enoch to see if he can give an estimate.
  - d. Interview Candidates for Board position: Each candidate was interviewed by the Board members individually and applications reviewed

- M. CLOSED SESSION Discussion / Selection of new board member
  - N. OPEN SESSION McCarthy announced that Weldon Lincoln shall be presented to the Board of Supervisors for appointment. The Board thanked both candidates for their participation.
  - O. VFW Report: McCarthy reported hall renovation project moving forward; committee was formed for procuring shelving etc.; Shoot is Nov. 8<sup>th</sup>; Voice of Democracy & Patriots Pen essay underway. There will be a corner in the Ledger for VFW news
  - P. NEXT REGULAR MEETING: Nov. 12, 2020 – 6:00 PM
  - Q. ADJOURNMENT 7:02 PM; It was moved by Sears to adjourn; 2nd by Wynne; Carried 4 Ayes 0 Noes
- Respectfully Submitted,  
Carole Meltzer, Administrative Assistant

### **IMD Admin Assistant Report 9-2020**

- All reservations for the hall for Oct have been cancelled. All fees refunded or credited.
- WIC is not going to resume until January 2021
- Sanitizer system ordered/received
- Received Gold's resignation letter effective 9/15/2020
- Ordered flag depository – will not ship till after the election as they are swamped with ballot box orders
- Applied for credit at Tractor Supply – Approved – still waiting for card

## **Covid-19 Requirements for Ione Memorial Hall Usage**

As recommendations change and groups are allowed to gather, the following requirements by both the Renter and the Ione Memorial Hall must be adhered to.

- A. Renter and guests:
  - a. Must adhere to the current requirements as posted by the Ione Memorial District as per Amador County Health Department requirements.
  - b. Household grade disinfectant/cleaners and hand sanitizers will be made available for renters use as needed.
- B. The Ione Memorial District will:
  - a. Sanitize the entire hall including tables, chairs, restrooms etc. between each use.
  - b. Post signs reminding participants of occupancy capacity, social distancing and wearing of masks and/or any other Health Department requirements.
    - i. To be updated as the Amador County Health Department Dictates

I, the undersigned, agree to the requirements set forth. Failure to do so may result in loss of Security Deposit or barred from renting the hall in the future.

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Signature

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Date

# 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	\$ -	\$ -	\$ 17.91	\$ -	\$ -	\$ 840.71
51500	Insurance	\$ 2,900.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,900.00
51700	Maint: Equip	\$ 2,000.00	\$ -	\$ -	\$ -	\$ 20.00	\$ -	\$ -	\$ 1,980.00
51760	Maint: Website fees	\$ 200.00	\$ -	\$ -	\$ 61.96	\$ -	\$ -	\$ -	\$ 138.04
51800	Maint: Bldgs/Grounds	\$ 2,500.00	\$ 172.64	\$ 25.35	\$ 721.00	\$ 307.47	\$ -	\$ -	\$ 1,273.54
52200	Office Supp	\$ 400.00	\$ -	\$ -	\$ 191.75	\$ 117.92	\$ -	\$ -	\$ 90.33
52300	Prof & Spec Serv	\$ 22,000.00	\$ 1,190.00	\$ 1,230.00	\$ 1,125.00	\$ 1,125.00	\$ -	\$ -	\$ 17,330.00
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	\$ 700.00	\$ -	\$ -	\$ 18,113.09
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	\$ -	\$ -	\$ 1,618.00	\$ -	\$ -	\$ 10,211.11
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	\$ 1,182.56	\$ 1,062.09	\$ -	\$ -	\$ 9,824.23
	<b>Total Serv/Supp</b>	<b>\$ 100,300.00</b>	<b>\$ 3,156.04</b>	<b>\$ 2,705.34</b>	<b>\$ 3,869.18</b>	<b>\$ 4,968.39</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 85,601.05</b>
56110	Bldgs & Improv	\$ 20,000.00	\$ -	\$ 1,365.00	\$ -	\$ 725.00	\$ -	\$ -	\$ 17,910.00
56180	Capital Improv Maj Proj	\$ 40,000.00	\$ 629.67	\$ -	\$ -	\$ 437.38	\$ -	\$ -	\$ 38,932.95
56200	Equip	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00
	<b>Total Fixed Assets</b>	<b>\$ 70,000.00</b>	<b>\$ 629.67</b>	<b>\$ 1,365.00</b>	<b>\$ -</b>	<b>\$ 1,162.38</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 66,842.95</b>
	<b>TOTAL ALL CAT.</b>	<b>\$ 170,300.00</b>	<b>\$ 3,785.71</b>	<b>\$ 4,070.34</b>	<b>\$ 3,869.18</b>	<b>\$ 6,130.77</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 152,444.00</b>
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	\$ 119,923.15				
101733	Project Reserve		\$ 348,044.84	\$ 348,044.84	\$ 348,044.84				
	Less Outstanding Warrants		\$ (1,990.00)	\$ (1,880.90)	\$ (1,815.66)				
	<b>Total in Bank</b>	<b>\$ 1,100.00</b>	<b>\$ 474,561.85</b>	<b>\$ 470,491.51</b>	<b>\$ 467,252.33</b>	<b>\$ 1,100.00</b>	<b>\$ 1,100.00</b>	<b>\$ 1,100.00</b>	