

The lone Memorial District encourages all who attend the meeting in person to abide by the current Amador County Health guidelines for Covid-19.

REGULAR IONE MEMORIAL DISTRICT MEETING  
LOCATION – lone Memorial Hall, 207 S. Amador Street lone CA 95640

**Thursday, August 11, 2022 – 6:00 PM**

**AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

Jerry McCarthy, Chair  
Weldon Lincoln, Treasurer  
Gareth Hall, Director  
Jerry Brady, Director  
Richard Wynne, Secretary

- 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 lone 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.***

- 1. Approval Of Agenda
- 2. Minutes Of The Last Regular Meeting
- 3. Financial Reports

- H. SECRETARY COMMUNICATIONS

- I. STAFF REPORT

- 1. Rick
- 2. Crystal

- J. VFW REPORT

- K. AD HOC COMMITTEE REPORTS

- 1. Rolling Stock (***Chair: Jerry McCarthy;*** Bob Gray, Mike Smith)
- 2. ADA (***Chair: Jerry McCarthy;*** Weldon Lincoln, Rick Germolus, Bob Gray)

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

- L. UNFINISHED BUSINESS

- 1. Review & possible action on solicitations made for Civil Engineering Design on ADA parking in front of the hall.
- 2. Discussion & Action on forming an ADHOC Exploratory Committee to pursue alternate locations for the District.
- 3. Discussion & possible action on adding screen doors to the Veteran and Memorial Hall.

- M. NEW BUSINESS

- 1. Discuss Solar energy as an option for high electric bills for the Memorial & Veterans' Halls.
- 2. Discussion & possible action on installation of new lighting and paint for ceiling in Veterans Hall.

- N. NEXT REGULAR MEETING September 8, 2022 - 6:00 p.m.

- O. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING  
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640  
Thursday, July 14, 2022 – 6:00 PM - **MINUTES**

- A. CALL TO ORDER at 6:00 PM by Jerry McCarthy
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- Jerry McCarthy, Chair
  - Weldon Lincoln, Treasurer
  - Gareth Hall, Director
  - Jerry Brady, Director
  - Richard Wynne, Secretary
- D. STAFF MEMBERS PRESENT:  Rick Germolus,  Crystal LaBarre
- E. PUBLIC PRESENT: 2
- F. PUBLIC COMMENT: None
- G. CONSENT CALENDAR: Moved by Lincoln to accept as presented; 2nd by Wynne; Carried 5 Ayes 0 Noes
1. Agenda
  2. Minutes of the last regular meeting
  3. Financial Report
- H. SECRETARY COMMUNICATIONS: Special District Catalogs; McCarthy interested in attending the GSRMA Conference and Brady interested in attending the CSDA Napa Conference.
- I. STAFF REPORT
1. Rick: Put new sand on the steps, painted the handrails, working at killing weeds.
  2. Crystal: Everything at the bank is in order. Received new credit card and made first purchase of 2 beverage fridges for the Vet Hall. Ethics & Sexual Harassment training – Validate email and start courses. Gareth completed both courses. Still working with C&P taxes to finish EFTPS process. Called Jergens to fix ice machine in Veterans Hall. Voicemail system was not working on phones. After a few hours on the phone with AT&T, the problems are resolved.
- J. VFW Report: Andy Miller & McCarthy reported the following:
1. Assisting a few Veterans with different expenses.
  2. Mentorship training for replacements in the future.
  3. The purchase of two replacement embroidered VFW post flags for \$2,400. VFW also purchased recruiting banners and pop up information signs for \$443.11. Those purchases closed out the remaining balance of the original \$5,000 grant awarded on October 11, 2018.
- K. AD HOC COMMITTEE REPORTS
1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): Bob Gray reported there is a work party on 7/15 to construct seats and weld trailer. No progress on 5 ton.
  2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): Didn't meet this month, no report.
- L. UNFINISHED BUSINESS :
1. No action on solicitations made for Civil Engineering Design on ADA parking in front of the hall. McCarthy has called all engineers in the county. Two have retired and others gave referrals with no calls back. He will call the Naval Reserve Center and see if they can make suggestions.
  2. Discussion on forming an ADHOC Exploratory Committee to pursue alternate locations for the District was not addressed. However, McCarthy met with the City Manager who revealed that the District would be in direct competition with a future hotel that will be providing meeting areas.
  3. Discussion on screen doors for the Veteran and Memorial Hall to alleviate flies that come in. Rick Germolus to look at options.
- M. NEW BUSINESS: NONE
- N. NEXT REGULAR MEETING August 11, 2022 – 6:00 PM
- O. ADJOURNMENT 6:39 PM; It was moved by Wynne to adjourn; 2nd by Brady; Carried 5 Ayes 0 Noes  
Respectfully Submitted, Crystal LaBarre, Administrative Assistant

**Financial Report**

**None at this time**