

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

Thursday, April 13, 2023 – 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 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.

- 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)
- 3. Storing Recreational Vehicles (**Chair: Jerry McCarthy,** Rick Germolus, Weldon Lincoln)

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 - None

- M. NEW BUSINESS

- 1. Presentation by BSA Scout Troop 477 for Grant to help offset the cost of BSA Summer Camp so the burden doesn't fully fall onto the parents. Discussion and Action
- 2. Open closed HVAC Bids, Discussion and action to select company.
- 3. Review proposed budget for FY2024

- N. NEXT REGULAR MEETING May 11, 2023 - 6:00 p.m.

- O. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640
Thursday, March 9, 2023 – 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: 0
- F. PUBLIC COMMENT: None
- G. CONSENT CALENDAR: Moved by Lincoln to accept as presented; 2nd by Hall; Carried 4 Ayes 0 Noes
1. Agenda
 2. Minutes of the last regular meeting
 3. Financial Report
- H. SECRETARY COMMUNICATIONS: 1) Letter from Volcano that they are updating their cables to fiber optic. 2) Letter from Amador Water Agency saying TTHM's levels area back in compliance 3) CSDA Magazine 4) Tractor Supply Card
- I. STAFF REPORT
1. Rick: a) Have (2)HVAC Bids, working at getting a third for the next meeting. Will coordinate work so the hall is closed. b) Gutter guy is coming next week.
 2. Crystal: a) Flags were ordered for VFW and Veteran's Memorial Park. b) Freestanding heaters supplied for renters. c) Internet is running at Memorial Hall provided by Volcano.
- J. VFW Report: Jerry McCarthy reported that they will be selling parking at the Gordon Hill Florist along with Davenport during Dandelion Days March 18 & 19. The post is going to have a Flag Decommissioning Ceremony on March 25th. Winners of the District for EMT, Firefighter, & Teacher of the year will be recognized at the April 12th meeting.
- K. AD HOC COMMITTEE REPORTS
1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): No Report
 2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): No Report
 3. Parking Lot Storage (**Chair: Jerry McCarthy**; Weldon Lincoln; Rick Germolus): No report
- L. UNFINISHED BUSINESS: None
- M. NEW BUSINESS: None
- N. NEXT REGULAR MEETING April 13, 2023 – 6:00 PM
- O. ADJOURNMENT 6:18 PM; It was moved by Hall to adjourn; 2nd by Lincoln; Carried 4 Ayes 0 Noes
Respectfully Submitted, Crystal LaBarre, Administrative Assistant

Financial Report

JAN-JUN		FY 2023								
Acct #	Account	Budget	Jan	Feb	Mar	Apr	May	Jun	Balance Jul-Jun	Spent
47890	Reimbursements	\$ -	\$ 62.50	\$ 30.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
50100	Salaries	\$ 25,440.00	\$ 2,120.00	\$ 2,120.00	\$ 2,120.00	\$ -	\$ -	\$ -	\$ 5,300.00	\$ 20,140.00
50310	FICA/Medicare	\$ 1,947.00	\$ (686.54)	\$ 162.18	\$ 162.18	\$ -	\$ -	\$ -	\$ 406.29	\$ 1,540.71
50500	Worker's Comp	\$ 1,464.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,464.00	\$ -
51200	Communications	\$ 600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600.00	\$ -
51400	Household Expense	\$ 900.00	\$ 116.41	\$ 55.65	\$ 21.10	\$ 122.82	\$ -	\$ -	\$ 114.26	\$ 785.74
51500	Insurance	\$ 3,400.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,400.00	\$ -
51700	Maint: Equip	\$ 2,300.00	\$ -	\$ 105.00	\$ 65.66	\$ -	\$ -	\$ -	\$ 1,254.27	\$ 1,045.73
51706	Roll. Stock Cons Main.	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,063.85	\$ 936.15
51707	Roll. Stock Durab Main.	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,257.01	\$ 742.99
51760	Maint: Website fees	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62.22	\$ 137.78
51800	Maint: Bldgs/Improv	\$ 2,500.00	\$ 72.00	\$ -	\$ 291.34	\$ -	\$ -	\$ -	\$ (220.66)	\$ 2,720.66
52200	Office Supp	\$ 1,300.00	\$ 57.65	\$ 12.00	\$ 6.45	\$ 63.56	\$ -	\$ -	\$ 657.64	\$ 642.36
52300	Prof & Spec Serv	\$ 13,300.00	\$ 1,450.00	\$ 450.00	\$ 1,062.50	\$ 50.00	\$ -	\$ -	\$ 5,451.48	\$ 7,848.52
52328	Audits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52364	Training	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,843.75	\$ 156.25
52393	Special Projects	\$ 10,000.00	\$ -	\$ 500.00	\$ 667.10	\$ -	\$ -	\$ -	\$ 4,130.45	\$ 5,869.55
52483	Stipends	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52500	Rent, lease equip	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ -
52700	Minor Equip	\$ 3,000.00	\$ 23.53	\$ 88.33	\$ 164.81	\$ -	\$ -	\$ -	\$ 2,664.97	\$ 335.03
52800	Spec Depart Exp	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52809	Vet Hall Spec Reqsts	\$ 10,000.00	\$ -	\$ 186.66	\$ 946.54	\$ -	\$ -	\$ -	\$ 3,071.60	\$ 6,928.40
52905	Travel & Transportation	\$ 500.00	\$ -	\$ -	\$ 121.83	\$ -	\$ -	\$ -	\$ 81.52	\$ 418.48
53000	Utilities	\$ 20,000.00	\$ 1,228.81	\$ 1,067.40	\$ 1,665.89	\$ 74.90	\$ -	\$ -	\$ 5,414.35	\$ 14,585.65
	Total Serv/Supp	\$ 106,051.00	\$ 4,381.86	\$ 4,747.22	\$ 7,295.40	\$ 311.28	\$ -	\$ -	\$ 89,315.24	\$64,834.00
56110	Bldgs & Improv	\$ 20,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,126.94	\$ 3,873.06
56180	Capital Improv Maj Proj	\$ 53,599.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 53,599.00	\$ -
56200	Equip	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -
	Total Fixed Assets	\$ 83,599.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83,599.00	
	TOTAL ALL CAT.	\$ 189,650.00	\$ 4,381.86	\$ 4,747.22	\$ 7,295.40	\$ 311.28	\$ -	\$ -	\$ 120,942.94	
101002	Petty Cash		\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00		
101730	General Account		\$ 220,670.65	\$ 219,171.85						
101733	Project Reserve		\$ 254,095.25	\$ 254,095.25						
	Less Outstanding Warrants									
	Total in Bank		\$ 475,865.90	\$ 474,367.10	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00		

	REVENUE:	Hall Rental	Security Deposit	Current Secured	Current Unsecured	Supplemental Roll	Del. Supplemental	Interest	State Homeowners	Other	Total
July		\$ 630.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 208.78	\$ -	\$ -	\$ 838.78
August		\$ 705.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 705.00
September		\$ 805.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 805.00
October		\$ 1,425.00	\$ -	\$ 1,800.09	\$ -	\$ -	\$ -	\$ 923.99	\$ -	\$ -	\$ 4,149.08
November		\$ 1,200.00	\$ -	\$ 5,130.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,330.00
December		\$ 605.00	\$ -	\$ 48,166.30	\$ -	\$ -	\$ -	\$ -	\$ 156.61	\$ -	\$ 48,927.91
January		\$ 1,022.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,882.21	\$ 365.43	\$ -	\$ 3,270.14
February		\$ 675.00	\$ -	\$ -	\$ -	\$ 2,267.69	\$ -	\$ -	\$ -	\$ -	\$ 2,942.69
March		\$ 1,330.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,330.00
April		\$ 80.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 80.00
May		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
June		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals		\$ 8,477.50	\$ -	\$ 55,096.39	\$ -	\$ 2,267.69	\$ -	\$ 3,014.98	\$ 522.04	\$ -	\$ 69,378.60
										\$ 69,378.60	

Date	Acct #	Account	Company/Individual	Purpose	Expense	Acct Total
	47890	Reimbursements				\$ -
3/20/2023	50100	Salaries	Patrick Germolus	February Payroll	\$ 2,120.00	\$ 2,120.00
3/20/2023	50310	FICA/Medicare			\$ 162.18	\$ 162.18
	50500	Worker's Compensation	Golden State Risk Management			\$ -
	51200	Advertising				
	51200	Advertising				
	51200	Advertising				\$ -
3/17/23	51400	Household	Lowes	Red Bucket, Dish Soap	\$ 21.10	
	51400	Household				
	51400	Household				\$ 21.10
	51500	Insurance & Bonds				\$ -
3/31/23	51700	Maintenance/Equip	Napa Auto Parts	Filters & Oil for Lawnmower	\$ 65.66	
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				\$ 65.66
	51706	Rolling Stock Consm Maint				
	51706	Rolling Stock Consm Maint				\$ -
	51707	Rolling Stock Durab Maint				
	51707	Rolling Stock Durab Maint				\$ -
	51760	Maintenance/Website				\$0.00
3/3/23	51800	Main-Bldgs/Improv	Carrot Top Industries	(1) 5x8' US Flag, (1) 4x6' POW Flag	\$ 219.34	
3/10/23	51800	Main-Bldgs/Improv	Safeguard Pest Control	Spray for Bugs	\$ 72.00	
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				\$ 291.34
3/17/23	52200	Office Supplies	Ione Ace Hardware	2 Keys for Vet Hall Basement	\$ 6.45	
	52200	Office Supplies				
	52200	Office Supplies				
	52200	Office Supplies				\$ 6.45
3/10/23	52300	Prof & Spec Serv	C&P Tax Service	Payroll for February	\$ 50.00	
3/10/23	52300	Prof & Spec Serv	Township #2 Cemetery District	Administrative Services	\$ 400.00	
3/31/23	52300	Prof & Spec Serv	Squeaky Clean Window Cleaners	Clean gutters at Vet & Memorial Hall	\$ 612.50	
	52300	Prof & Spec Serv				
	52300	Prof & Spec Serv				\$ 1,062.50
	52328	Audits				\$ -
	52364	Training/Conferences				\$ -
3/3/2023 & 3/24/2023	52393	Special Projects/events	Carrot Top Industries	(2)5x8' US Flags, (2)4x6' POW Flags (2)5x8' CA Flags	\$ 667.10	\$ 667.10
	52483	Stipends				\$ -
	52500	Rents, Leases, Equip				\$ -
3/15/23	52700	Minor Equip	Lowes	(2) Ceramic Tower Heaters	\$ 164.81	
	52700	Minor Equip				\$ 164.81
	52800	Spec Dept Exp		Special Election costs		\$ -
3/3/23	52809	Vet Hall Spec Reqsts	Carrot Top Industries	3x5' Marine Flag, (6) 7' Poles, (6) Brass Staffs	\$ 946.54	\$ 946.54
3/10/23	52905	Travel/Mileage	Rick Germolus	Mileage Reimbursement	\$ 121.83	\$ 121.83
3/10/23	53000	Utilities	ACES Waste Services	Trash pickup	\$ 189.36	
3/17/23	53000	Utilities	Amador Water Agency	97-000	\$ 72.06	
3/17/23	53000	Utilities	Amador Water Agency	97-001	\$ 68.12	
3/3/23	53000	Utilities	AT&T	IMD Mobile Phone	\$ 174.36	
3/24/23	53000	Utilities	AT&T	IMD Mobile Phone	\$ 174.36	
3/3/23	53000	Utilities	AT&T	VFW Phone & Internet	\$ 98.18	
3/31/23	53000	Utilities	AT&T	VFW Phone & Internet	\$ 98.18	
3/10/23	53000	Utilities	City of Ione	Sewer	\$ 122.10	
3/31/23	53000	Utilities	PG&E	3	\$ 456.69	
3/31/23	53000	Utilities	PG&E	7	\$ 86.76	
3/10/23	53000	Utilities	Volcano Communications	Memorial Hall Internet	\$ 125.72	\$ 1,665.89
	56110	Bldgs & Improv				
	56110	Bldgs & Improv				\$ -
	56110	Bldgs & Improv				\$ -
	56180	Cap Improv Maj Proj				\$ -
	56180	Cap Improv Maj Proj				\$ -
	56180	Cap Improv Maj Proj				\$ -
	56200	Equipment				\$ -
					TOTAL	\$ 7,295.40

03/02/23

Ione Memorial Board
207 S Amador St.
Ione, CA 95640

RE: Grant proposal – BSA Troop 477, Ione CA

Dear Ione Memorial Board,

BSA Scout Troop 477 is a small troop with a long storied history here in Ione. Despite our size, we have done our best to be as involved with the community as we know how to be. We participate in community services throughout each year such as Palm Drive clean-ups several times a year, Howard Park clean-ups prior to Homecoming each year, Soccer opening day flag ceremonies, Ione Memorial Park Flag ceremony, participation in all parades throughout the year, as well as Scouting for Food to benefit the Interfaith Food Bank serving Amador County.

We have 3 main fundraisers annually; Ione Homecoming Ice Cream Booth, Preston Haunt Cleanup and Christmas tree sales. This year however, the annual registration (to register our youth with Scouting BSA) has doubled. We are seeking additional funds to help offset the cost of BSA Summer Camp so the financial burden does not fully fall onto the parents.

The funds we do have in our account, besides what we pay for our youth annual registration, goes to funding our program monthly to allow our Scouts to have a monthly camp outing, and pay for merit badges our Scouts earn through our program. Over the last year, we have had 3 of our scouts advance to Eagle rank; the highest rank that a BSA Scout can earn. We have one more too that is about to earn that honor as well. We believe in the value of our program, but unfortunately are too small to make as big of an impact with our fundraising efforts as some larger Troops can accomplish.

We appreciate any support you might be able to provide. Feel free to contact me at 916-847-8295 if you have any questions regarding this proposal.

Thank you,

Jen Rollins
Assistant Scout Master, Troop 477
375 Fairway Dr.
Ione, CA 95640

Want to register for another session? [click here to add a session](#)

[Click here to access registration](#)

Camp Chawanakee 2023 - Session 6

[Click here for event details](#)

[Click here to access registration](#)

Sun Jul-16 2023 1:00 PM - Sat Jul-22 2023 10:00 AM

Regular Price: \$3,845.00

Total Credit: \$0.00

Camp Chawanakee
43485 Dinkey Creek Rd
Shaver Lake, CA 93664

Balance: \$3,845.00

[Payment Schedule](#)

✔ Christina Baxter Troop 477

cbaxter411@hotmail.com

PO Box 1482

Ione, CA 95640

Home: 209.781.5706

Registrant Counts and Financials

Count	Registrant Type	Event Fee	Applied Payment	Balance Due
5	Scouts BSA Youth	\$3,125.00		\$3,125.00
2	Adult	\$720.00		\$720.00
Total		\$3,845.00		\$3,845.00

Attachments

- [Medical Form ABC](#)
- [Shooting Permission Form](#)
- [Camp Drug Administration](#)
- [Pre Event Medical Form](#)

