

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

Thursday, June 8, 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

- 1. 3rd Reading of FY2024 Proposed Budget. Discussion & Action
- 2. Discussion & Action of Non-competition Resolution for operating Bingo at the Memorial Hall

- M. NEW BUSINESS:

- 1. Read letter received from Mule Creek State Prison Veteran's Support Group. Discussion & possible action.

- N. NEXT REGULAR MEETING July 13, 2023 - 6:00 p.m.

- O. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640
Thursday, May 11, 2023 – 6:00 PM - **MINUTES**

- A. CALL TO ORDER at 5:51 PM by Richard Wynne
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- Jerry McCarthy, Chair (Excused)
 - 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 Hall to accept as presented; 2nd by Lincoln; Carried 4 Ayes 0 Noes
1. Agenda
 2. Minutes of the last regular meeting
 3. Financial Report
- H. SECRETARY COMMUNICATIONS: Nothing to Report
- I. STAFF REPORT
1. Rick: a) Larry Enoch came with metal door and it was too heavy. The door jamb wouldn't hold. Sierra Pacific put new HVAC units under the deck. They took out timers. They will be back on 5/16 to put in a circuit breaker.
 2. Crystal: New garbage cans out back. Will be on vacation the week of May 22nd.
- J. VFW Report: Gareth Hall reported that the poppy drive is taking place on Memorial weekend. They voted in 2023/24 officers. Andy Miller is still commander. Still working on vehicles for the Ione Homecoming Parade.
- 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:
1. Read the second FY2024 proposed budget and it was decided to raise fund 51400, Household Expense, to \$1,200.
- M. NEW BUSINESS:
1. Discussed Resolution 2023-1 preventing other organization to rent or use the Memorial Hall for Bingo other than Veteran's Groups. A couple additions were made to clarify resolution. Suggestion to run resolution by legal counsel. Put on next month's agenda.
- N. NEXT REGULAR MEETING May 11, 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
47890	Reimbursements	\$ -	\$ 62.50	\$ 30.00	\$ -	\$ -	\$ -	\$ -	\$ -
50100	Salaries	\$ 25,440.00	\$ 2,120.00	\$ 2,120.00	\$ 2,120.00	\$ 2,120.00	\$ 2,120.00	\$ -	\$ 1,060.00
50310	FICA/Medicare	\$ 1,947.00	\$ (686.54)	\$ 162.18	\$ 162.18	\$ 162.18	\$ 162.18	\$ -	\$ 81.93
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	\$ 280.20	\$ 229.73	\$ -	\$ (272.85)
51500	Insurance	\$ 3,400.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,400.00
51700	Maint: Equip	\$ 2,300.00	\$ -	\$ 105.00	\$ 65.66	\$ 30.00	\$ 704.60	\$ -	\$ 519.67
51706	Roll. Stock Cons Main.	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,063.85
51707	Roll. Stock Durab Main.	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,257.01
51760	Maint: Website fees	\$ 200.00	\$ -	\$ -	\$ 68.89	\$ -	\$ -	\$ -	\$ (6.67)
51800	Maint: Bldgs/Improv	\$ 2,500.00	\$ 72.00	\$ -	\$ 291.34	\$ 25.17	\$ 765.65	\$ -	\$ (1,011.48)
52200	Office Supp	\$ 1,300.00	\$ 57.65	\$ 12.00	\$ 6.45	\$ 319.20	\$ -	\$ -	\$ 402.00
52300	Prof & Spec Serv	\$ 13,300.00	\$ 1,450.00	\$ 450.00	\$ 1,062.50	\$ 7,017.14	\$ 450.00	\$ -	\$ (1,965.66)
52328	Audits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52364	Training	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,843.75
52393	Special Projects	\$ 10,000.00	\$ -	\$ 500.00	\$ 667.10	\$ 1,000.00	\$ -	\$ -	\$ 3,130.45
52483	Stipends	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52500	Rent, lease equip	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00
52700	Minor Equip	\$ 3,000.00	\$ 23.53	\$ 88.33	\$ 164.81	\$ 79.97	\$ -	\$ -	\$ 2,585.00
52800	Spec Depart Exp	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52809	Vet Hall Spec Reqsts	\$ 10,000.00	\$ -	\$ 186.66	\$ 946.54	\$ -	\$ 242.25	\$ -	\$ 2,829.35
52905	Travel & Transportation	\$ 500.00	\$ -	\$ -	\$ 121.83	\$ -	\$ -	\$ -	\$ 81.52
53000	Utilities	\$ 20,000.00	\$ 1,228.81	\$ 1,067.40	\$ 1,663.76	\$ 1,306.68	\$ 386.36	\$ -	\$ 3,798.34
	Total Serv/Supp	\$ 106,051.00	\$ 4,381.86	\$ 4,747.22	\$ 7,362.16	\$ 12,340.54	\$ 5,060.77	\$ -	\$ 72,158.45
56110	Bldgs & Improv	\$ 20,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,126.94
56180	Capital Improv Maj Proj	\$ 53,599.00	\$ -	\$ -	\$ -	\$ -	\$ 29,613.00	\$ -	\$ 23,986.00
56200	Equip	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00
	Total Fixed Assets	\$ 83,599.00	\$ -	\$ -	\$ -	\$ -	\$ 29,613.00	\$ -	\$ 53,986.00
	TOTAL ALL CAT.	\$ 189,650.00	\$ 4,381.86	\$ 4,747.22	\$ 7,362.16	\$ 12,340.54	\$ 34,673.77	\$ -	\$ 74,173.15
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	\$ 214,447.75	\$ 255,534.60			
101733	Project Reserve		\$ 254,095.25	\$ 254,095.25	\$ 254,095.25	\$ 255,503.21			
	Less Outstanding Warrants								
	Total in Bank		\$ 475,865.90	\$ 474,367.10	\$ 469,643.00	\$ 512,137.81	\$ 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	\$ -	\$ -	\$ -	\$ -	\$ 200.23	\$ -	\$ -	\$ -	\$ 1,530.23
	April	\$ 680.00	\$ -	\$ 48,055.38	\$ -	\$ -	\$ -	\$ 2,636.09	\$ -	\$ -	\$ 51,371.47
	May	\$ 455.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 455.00
	June	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Totals	\$ 9,532.50	\$ -	\$ 103,151.77	\$ -	\$ 2,267.69	\$ 200.23	\$ 5,651.07	\$ 522.04	\$ -	\$ 121,325.30
										\$ 121,325.30	

Date	Acct #	Account	Company/Individual	Purpose	Expense	Acct Total
	47890	Reimbursements				\$ -
5/20/2023	50100	Salaries	Patrick Germolus	April Salary	\$ 2,120.00	\$ 2,120.00
	50310	FICA/Medicare			\$ 162.18	\$ 162.18
	50500	Worker's Compensation	Golden State Risk Management			\$ -
	51200	Advertising				
	51200	Advertising				
	51200	Advertising				\$ -
5/12/23	51400	Household	Ione Ace Hardware	Hand Cleaner, Key, Terry Cloths	\$ 25.84	
5/14/23	51400	Household	Lowe's	Trash Bags, Lysol Cleaner	\$ 61.12	
5/19/23	51400	Household	ULINE	6 Mop Heads, Trash Can Liners	\$ 142.77	\$ 229.73
	51500	Insurance & Bonds				\$ -
5/5/23	51700	Maintenance/Equip	Screamin' Steamin'	Hood Cleaning	\$ 500.00	
5/12/23	51700	Maintenance/Equip	Lowe's	Kobalt Battery, Wheel barrow Tire	\$ 204.60	
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				\$ 704.60
	51706	Rolling Stock Consm Maint				
	51706	Rolling Stock Consm Maint				\$ -
	51707	Rolling Stock Durab Maint				
	51707	Rolling Stock Durab Maint				\$ -
	51760	Maintenance/Website				\$ -
5/5/23	51800	Main-Bldgs/Improv	Uline	Caution Anti-Slip Tape	\$ 82.72	
5/12/23	51800	Main-Bldgs/Improv	Ione Ace Hardware	Mop Head, Padlock, Rubber Cement	\$ 37.68	
5/12/23	51800	Main-Bldgs/Improv	Lowe's	Grass Seed, Orbit Wand (Fence Rails to be reimbursed by Cemetery District)	\$ 122.95	
5/19/23	51800	Main-Bldgs/Improv	ULINE	2 Blue Wire Mesh Trash Cans	\$ 522.30	
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				\$ 765.65
	52200	Office Supplies				
	52200	Office Supplies				
	52200	Office Supplies				
	52200	Office Supplies				
	52200	Office Supplies				\$ -
5/12/23	52300	Prof & Spec Serv	Township #2 Cemetery District	Administrative Services	\$ 400.00	
5/5/23	52300	Prof & Spec Serv	C&P Tax Service	April Payroll	\$ 50.00	
	52300	Prof & Spec Serv				\$ 450.00
	52328	Audits				\$ -
	52364	Training/Conferences				\$ -
	52393	Special Projects/events				\$ -
	52483	Stipends				\$ -
	52500	Rents, Leases, Equip				\$ -
	52700	Minor Equip				
	52700	Minor Equip				\$ -
	52800	Spec Dept Exp		Special Election costs		\$ -
5/19/23	52809	Vet Hall Spec Reqsts	Bob Gray	Storage Totes for Connex Box, Book Shelf Lumber	\$ 242.25	\$ 242.25
	52905	Travel/Mileage				\$ -
5/12/23	53000	Utilities	ACES Waste Services	Trash pickup	\$ 189.36	
	53000	Utilities	ACES Waste Services	Dump Run		
	53000	Utilities	Amador Water Agency	97-000		
	53000	Utilities	Amador Water Agency	97-001		
	53000	Utilities	AT&T	IMD Phone		
	53000	Utilities	AT&T	VFW Phone		
5/12/23	53000	Utilities	City of Ione	Sewer	\$ 122.10	
	53000	Utilities	PG&E	3		
	53000	Utilities	PG&E	7		
5/3/23	53000	Utilities	Volcano Communications	VFW Internet	\$ 74.90	\$ 386.36
	56110	Bldgs & Improv				
	56110	Bldgs & Improv				
	56110	Bldgs & Improv				\$ -
5/12/20023	56180	Cap Improv Maj Proj	Sierra Pacific Home & Comfort	Install 2 new HVAC Systems	\$ 29,613.00	
	56180	Cap Improv Maj Proj				
	56180	Cap Improv Maj Proj				\$ 29,613.00
	56200	Equipment				\$ -
				TOTAL	\$ 34,673.77	\$ 34,673.77

IONE MEMORIAL DISTRICT

207 S. Amador Street, P.O. Box 53, Ione, CA 95640
(209) 274-4936 ★ IoneMemorialDistrict@outlook.com

<https://www.amadorgov.org/services/special-districts/ione-memorial-district>

RESOLUTION 2023-1

RESOLUTION PREVENTING OTHER ORGANIZATIONS TO RENT OR USE THE MEMORIAL HALL FOR BINGO OTHER THAN VETERAN'S GROUPS

WHEREAS, the Ione Memorial District was created to support veterans and their families.

WHEREAS, VFW Post 8254 has obtained Bingo permits for fund raising.

WHEREAS, there would be a conflict of interest and create competition to have other organizations, not in support of veterans and their families, use the Memorial Hall to operate Bingo.

THEREFORE, BE IT RESOLVED that only Veteran's organizations within the Ione Memorial District be allowed to use the Memorial Hall for Bingo.

ON A MOTION by _____, seconded by _____, the foregoing Resolution was duly passed and adopted by the Board of Directors of the Ione Memorial District, this eighth day of June, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Ione Memorial District Board Member

Ione Memorial District Board Member

MULE CREEK STATE PRISON, ECHO FACILITY



Ione Memorial District
P.O. Box 53
Ione, CA 95640

April 27, 2023

Attention: Crystal LaBarre

Greetings, my name is Kyle Whitesides and I am the chairman of the Veteran's Support Group here at Mule Creek State Prison. We have approximately 50 veterans who participate in our support group. Pat Merrill with the Veterans Administration passed along your information to me in hopes that you will help us get organized so we can grow as a group and be of service to veterans outside these walls.

Our goal here is to become members of a VFW or American Legion Post so our group of veterans is officially recognized. At this point, our needs are few. But once established, we would like an outside organization/sponsor to help us create and maintain an Honor Guard here at the prison. The donated equipment would have to be pre-approved by the CDCR who does have a Veterans Support Representative.

Beyond the Honor Guard, we are also hopeful to be allowed the following:

- One armband with unit patch
- One branch of service pin
- One dog tag (without chain)
- One membership ID card.

We are willing to work with an outside sponsor to navigate the CDCR's policies. Having an Honor Guard here at the prison to represent our nation's military for holidays and special events, in my opinion, would benefit everyone involved. Once we are established as part of an organization such as the VFW, it is likely that the prison can be moved to sponsor a "Food Sale" or other event to raise money for the sponsoring organization. The community in and around Ione has benefitted from these events in the past.

Hopefully, we can speak and discuss the potential to make all this happen. On behalf of our veteran population, I thank you for any assistance you may provide. I live with these men and as we try to rebuild our lives, I would like our military service to remain part of our new foundation. These are good and worthy men who still want to be of service. Again, we are grateful for your support.

Kyle Whitesides
Echo VSG Chairman

 4/27/23