

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

Thursday, November 9, 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

- A. STAFF PRESENT: Rick Germolus, Megan Buchanan
- D. PUBLIC PRESENT:
- E. 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?

- F. 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.

NOTE: Due to the lack of quorum, the August meeting was cancelled and all pending business was carried over to the September meeting.

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

- G. SECRETARY COMMUNICATIONS

- H. STAFF REPORT

- 1. Rick Germolus
- 2. Megan Buchanan

- I. VFW REPORT

- J. 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.

- K. UNFINISHED BUSINESS

- 1. Adding signs that we are not responsible for vehicles in parking lot, and add similar language to Memorial Hall rental contracts
- 2. ACLLW continued use of Memorial Hall

- L. NEW BUSINESS:

- 1. Resignation of Director Richard Wynne: Discussion and action regarding opening a 21-day period for nominations to replace Director Wynne by appointment.
- 2. Proposed vision for new building and establishment of Exploratory Committee
- 3. Discussion on grant request for concession stand/hotdog cart that will be shared by 3 organizations (including VFW Post 8254)
- 4. Discussion on grant request from Ione Veterans Memorial Park (attached)
- 5. Adopting Conflict of Interest Code and changing procedures for filing Form 700 per letter from Amador County Clerk/Recorder and Registrar of Voters

- M. NEXT REGULAR MEETING December 14, 2023 - 6:00 p.m.

- N. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640
Thursday, October 12, 2023 – 6:00 PM - **MINUTES**

B. CALL TO ORDER at 6:00 PM by Jerry McCarthy

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

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

E. STAFF MEMBERS PRESENT: Rick Germolus, Megan Buchanan

F. PUBLIC PRESENT: 3

G. PUBLIC COMMENT: ACLLW appreciates use of hall and would like to continue using

H. CONSENT CALENDAR: Moved by Hall to accept with changes (remove Committee for Storing Recreational Vehicles from Agenda; change next meeting date in minutes to October 12); 2nd by Brady; Carried 3 Ayes 0 Noes

1. Agenda
2. Minutes of the last regular meeting
3. Financial Report

I. SECRETARY COMMUNICATIONS

J. STAFF REPORT

1. Rick (by phone): a) Bid for painting – need to clarify cost on quote
2. Megan: Handed out Special District magazines

K. VFW Report: Skip reported

1. 3 new members; 17 potential new members; 4 away from being 100% for year; National Commander wants 102%.
2. Have been busy; partnering with Hook'd on turkey drive, doing Christmas drive, doing canned food drive, will be working at Food Bank last 3 days before Thanksgiving.
3. Still working on kill switch.

L. AD HOC COMMITTEE REPORTS

1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): nothing has changed since last report; need a kill switch for Dodge (it has been ordered); getting 5-ton repaired.
2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): Nothing new since last meeting.

M. UNFINISHED BUSINESS:

1. Bids for painting: Hall moved to accept bid from Paradise; 2nd by Brady; Carried 3 Ayes 0 Noes

N. NEW BUSINESS:

1. Vehicles left on Memorial Hall grounds: add a line to hall contract saying, "If vehicles will be left more than 24 hours, please notify the Ione Memorial District or vehicles will be towed," and install signs indicating that there is no parking allowed without permission and that the Ione Memorial District is not responsible for vehicles left on its property. Motion by Hall; 2nd by Brady; Carried 3 Ayes 0 Noes.
2. Grant \$3,500 to VFW Christmas Meals program. Motion by Brady; 2nd by Hall; Carried 3 Ayes 0 Noes.
Note: All 3 Board members present are VFW members, but none financially benefit from this grant.
3. Remove Crystal LaBarre from Bank of Marin account and add Megan Buchanan. Motion by Brady; 2nd by Hall; Carried 3 Ayes 0 Noes

O. NEXT REGULAR MEETING November 9, 2023 – 6:00 PM

P. ADJOURNMENT 6:40 PM; It was moved by Hall to adjourn; 2nd by Brady; Carried 3 Ayes 0 Noes
Respectfully Submitted, Megan Buchanan, Administrative Assistant

Date	Acct #	Account	Company/Individual	Purpose	Expense	Acct Total
	44200	Hall Rental	Teresa Hurtado	Refund Hall Fee (cancelled rental)	\$ 175.00	\$ 175.00
	47890	Reimbursements				\$ -
	50100	Salaries	Patrick Germolus	Sept Payroll	\$ 2,120.00	\$ 2,120.00
	50310	FICA/Medicare	Social Security/Medicare	Sept Payroll	\$ 162.18	\$ 162.18
	50500	Worker's Compensation	Golden State Risk Management			\$ -
	51200	Advertising				
	51200	Advertising				
	51200	Advertising				\$ -
	51400	Household	Quill	Cleaning supplies, TP, paper towels	\$ 144.36	
	51400	Household				
	51400	Household				\$ 144.36
	51500	Insurance & Bonds				\$ -
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				\$ -
	51706	Rolling Stock Consm Maint				
	51706	Rolling Stock Consm Maint				\$ -
	51707	Rolling Stock Durab Maint				
	51707	Rolling Stock Durab Maint				\$ -
	51760	Maintenance/Website				\$ -
	51800	Main-Bldgs/Improv	Petty Cash	Drain Rack from Walmart	\$ 17.20	
	51800	Main-Bldgs/Improv	Lowe's	Supplies for Hall	\$ 108.21	
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				\$ 125.41
	52200	Office Supplies				
	52200	Office Supplies				
	52200	Office Supplies				
	52200	Office Supplies				\$ -
	52300	Prof & Spec Serv	Township #2 Cemetery District	Administrative Services	\$ 400.00	
	52300	Prof & Spec Serv	C&P Tax Service	September Payroll	\$ 50.00	
	52300	Prof & Spec Serv				
	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		\$ -
	52809	Vet Hall Spec Reqsts	Carrot-Top Industries	Five 3'x5' flags	\$ 242.32	\$ 242.32
	52905	Travel/Mileage				\$ -
	53000	Utilities	ACES Waste Services	Trash pickup	\$ 187.48	
	53000	Utilities	ACES Waste Services	Dump Run		
	53000	Utilities	Amador Water Agency	97-000	\$ 73.33	
	53000	Utilities	Amador Water Agency	97-001	\$ 258.97	
	53000	Utilities	AT&T	VFW Phone & Internet	\$ 97.49	
	53000	Utilities	AT&T Mobility	Memorial District Cell Phones	\$ 174.01	
	53000	Utilities	City of Ione	Sewer	\$ 122.10	
	53000	Utilities	PG&E	3	\$ 505.67	
	53000	Utilities	PG&E	7	\$ 8.12	
	53000	Utilities	Volcano Communications	Memorial Hall Internet	\$ 74.90	\$ 1,502.07
	56110	Bldgs & Improv	Jergen's Inc.	New ice maker	\$ 4,306.88	
	56110	Bldgs & Improv				
	56110	Bldgs & Improv				\$ 4,306.88
	56180	Cap Improv Maj Proj				
	56180	Cap Improv Maj Proj				
	56180	Cap Improv Maj Proj				\$ -
	56200	Equipment				\$ -
TOTAL					\$ 9,228.22	\$ 9,228.22



IONE VETERANS MEMORIAL PARK

August 2, 2023

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

Memorial District members:

Have you visited the Ione Veterans Memorial Park lately? If you have, you will have seen how beautiful and well maintained it is. The tiles on the wall are installed by volunteers, but the engraving of the tiles, the park video surveillance, landscaping, and cleaning are all done through paid professionals.

The park was created to honor the veterans and currently serving in the military who have lived or currently live in the 95640-zip code area. The impetus to begin work on the park came from the loss of our hometown hero Jay-D Ornsby-Adkins who was killed in Iraq. The park was built solely with donations from the community and by many volunteers. There are 589 names on the wall and 50 names on the currently serving sign.

We will be holding a sporting clay shoot on November 5, 2023, at the Camanche Hills Hunting Preserve to raise money for the continued maintenance and upkeep. We are asking the Ione Memorial District for a grant of \$1702.45 for a Beretta A-400 Xtreme with Kick Off which will be raffled off at this event. The raffle is the major source of income from the shoot. We are expecting to sell 300 tickets at \$10 per ticket for this raffle. The Ione Veterans Memorial Park is a non-profit 501(C)3 entity with a tax ID # 68-0447992.

Corner of Preston and Main P.O. Box 711 Ione, CA 95640 209-304-8790 Tax IO #68-0447992



IONE VETERANS MEMORIAL PARK

We have never charged anyone to have their name placed in either place as it is designed to honor the men and women of our armed forces. The continued upkeep and improvement of the park is done through two money-raising events each year.

We are grateful for the support and grants that the Ione Memorial District has given us in the past and we hope that this relationship will continue into the future.

Your grant will allow us to completely redo the currently serving wall which has become faded and cracked from the sunlight hitting it and to purchase engravings for veterans not yet on the wall, to replace the four flags annually and purchase wreaths to display at the park for those veterans who pass away during the year.

Thank you for considering this much needed grant.

Best Regards,

Chester J. Schaufel
Ione Veterans Memorial Park Committee member