

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

Thursday, December 14, 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  
\_\_\_\_\_, Secretary

- D. STAFF PRESENT:  Rick Germolus,  Megan Buchanan
- 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 Germolus
- 2. Megan Buchanan

- 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. Nomination period for open Board position
- 2. Proposed vision for new building and establishment of Exploratory Committee
- 3. Veterans Memorial Park – discussion regarding donations to Park

- M. NEW BUSINESS:

- 1. Bid from Larry Enoch
- 2. Temporarily pay hourly for Administrative Services that exceed limits of contract with Township No. 2 Cemetery District until updated contract is signed – Discussion and Approval
- 3. Staff bonuses – Discussion and Approval

- N. NEXT REGULAR MEETING January 11, 2024 - 6:00 p.m.

- O. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING  
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640  
Thursday, November 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,  Megan Buchanan
- E. PUBLIC PRESENT: 2
- F. PUBLIC COMMENT: None
- G. CONSENT CALENDAR: Moved by Hall to accept; 2<sup>nd</sup> by Brady; Carried 4 Ayes 0 Noes
1. Agenda
  2. Minutes of the last regular meeting
  3. Financial Report
- H. SECRETARY COMMUNICATIONS
- I. STAFF REPORT
1. Rick: Hasn't heard back on kitchen remodel proposal; Larry gave quote for locking up AC unit so kids can't get in.
  2. Megan: Everyone has received and signed for new hall keys.
- J. VFW Report: Skip reported
1. Going well – at 100% for the year (National Commander wants 102%)
  2. 16 potential new members
  3. Getting ready for the poppy drive over the weekend.
- B. AD HOC COMMITTEE REPORTS
1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): nothing has changed since last report; still waiting for kill switch for Dodge (it has been ordered).
  2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): Dovetailing remodel of bathroom with potential remodel of kitchen.
- K. UNFINISHED BUSINESS:
1. Parking Lots: Add "IMD not responsible for vehicles..." parking signs on each gate and on doors
  2. Allow ACLLW continued use of Memorial Hall and continue to waive fees through December 31, 2024: Motion by Brady; 2<sup>nd</sup> by Hall; Carried 4 Ayes 0 Noes.
- L. NEW BUSINESS:
1. Open nomination period for vacant Board Secretary position: Post in 3 places that IMD is accepting Resumes and Letters of Interest (must be a veteran and live in District 2). Motion by Hall; 2<sup>nd</sup> by Lincoln; Carried 4 Ayes 0 Noes.
  2. Proposed vision for new building and establishment of Exploratory Committee: Motion to table until next meeting. Motion by Brady; 2<sup>nd</sup> by Hall; Carried 4 Ayes 0 Noes.
  3. Hot dog cart for VFW: Cart was donated; issue is resolved.
  4. Ione Veterans Memorial Park request for \$1,702.45 grant to cover shotgun. Brady notes that Veterans Memorial Park received \$3k from Top Cop and \$5 from Mule Creek – he's not opposed to the grant but would like more information regarding where the money is going. Motion to approve grant but also invite Veterans Memorial Park representative to attend next meeting to give update. Motion by Hall; 2<sup>nd</sup> by Brady; Carried 4 Ayes 0 Noes.
- M. NEXT REGULAR MEETING December 14, 2023 – 6:00 PM
- N. ADJOURNMENT 6:45 PM; It was moved by Hall to adjourn; 2<sup>nd</sup> 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