

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

Thursday, January 11, 2024 – 6:00 PM

**AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPOINTMENT AND SWEARING IN OF NEW BOARD MEMBER
- D. ROLL CALL

Jerry McCarthy, Chair  
Weldon Lincoln, Treasurer  
Gareth Hall, Director  
Jerry Brady, Director  
Rick Boughner, Secretary

- E. STAFF PRESENT:  Rick Germolus,  Megan Buchanan

- F. PUBLIC PRESENT:

- G. 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?***

- H. 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

- I. SECRETARY COMMUNICATIONS

- J. STAFF REPORT

1. Rick Germolus
2. Megan Buchanan

- K. VFW REPORT

- L. 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.***

- M. UNFINISHED BUSINESS

1. Proposed vision for new building and establishment of Exploratory Committee
2. Veterans Memorial Park representative update
3. Bid from Larry Enoch for Building overhead over deck
4. Temporary pay for administrative services worked in excess of contracted hours

- N. NEW BUSINESS:

1. Increasing paid sick leave for Rick Germolus from 3 days per year to 5 as required under new law

- O. NEXT REGULAR MEETING February 8, 2024 - 6:00 p.m.

- P. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING  
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640  
Thursday, December 14, 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
  - \_\_\_\_\_, Secretary
- D. STAFF MEMBERS PRESENT:  Rick Germolus,  Megan Buchanan
- E. PUBLIC PRESENT: 1
- F. PUBLIC COMMENT: None
- G. CONSENT CALENDAR: Moved by Hall to accept; 2<sup>nd</sup> by Lincoln; 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: Purchased a new ceiling fan, had fire extinguishers checked, would like to have switch for outdoor lights moved or add motion lights..
  - 2. Megan: Nothing new to report.
- J. VFW Report: Rick reported
  - 1. Did Christmas meals
  - 2. Donated toys
- B. AD HOC COMMITTEE REPORTS
  - 1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): Nothing new to report.
  - 2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): Nothing new to report.
- K. UNFINISHED BUSINESS:
  - 1. Nomination period for vacant Board Secretary position will close December 26, 2023.
  - 2. Proposed vision for new building and establishment of Exploratory Committee: (Move to next meeting)
  - 3. Veterans Memorial Park representative update: (Move to next meeting when Director Brady is present)
- L. NEW BUSINESS:
  - 1. Bid from Larry Enoch for Building overhead over deck: (Move to next meeting pending receipt of drawings)
  - 2. Temporary pay for administrative services worked in excess of contracted hours (move to next meeting and submit hours worked over the last two months)
  - 3. Staff Bonuses: Motion by Hall to approve bonuses; 2<sup>nd</sup> by Lincoln; Carried 3 Ayes 0 Noes.
- M. NEXT REGULAR MEETING January 11, 2023 – 6:00 PM
- N. ADJOURNMENT 6:30 PM; It was moved by Hall to adjourn; 2<sup>nd</sup> by Lincoln; Carried 3 Ayes 0 Noes  
Respectfully Submitted, Megan Buchanan, Administrative Assistant

