

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

Thursday, April 11, 2024 – 6:00 PM

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

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

- D. STAFF PRESENT: Rick Boughner 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 Last Regular Meeting
- 3. Financial Reports

- H. SECRETARY COMMUNICATIONS

- I. STAFF REPORT

- 1. Rick Boughner
- 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. Larry Enoch update – cover over deck
- 2. Purchase of new stove: Review of new quote and possible approval of purchase
- 3. Formation of Exploratory Committee
- 4. Quote from Pinnacle Alarm for additional camera(s)

- M. NEW BUSINESS:

- 1. [No New Business]

- N. NEXT REGULAR MEETING May 9, 2024 - 6:00 p.m.

- O. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640
Thursday, March 14, 2024 – 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
 - Rick Boughner, Secretary
 - Gareth Hall, Director
 - Jerry Brady, Director
- D. STAFF MEMBERS PRESENT: Rick Boughner Megan Buchanan
- E. PUBLIC PRESENT: 0
- F. PUBLIC COMMENT: None
- G. CONSENT CALENDAR: Moved by Hall to accept; 2nd by Boughner; Carried 5 Ayes 0 Noes
 - 1. Agenda
 - 2. Minutes of the last regular meeting
 - 3. Financial Report
- H. SECRETARY COMMUNICATIONS
- I. BOARD APPROVAL OF TEMPORARY BUILDING & GROUNDS MANAGER
 - 1. Motion to hire Rick Boughner as temporary Building & Grounds Manager, effective immediately, for an initial 120-day period followed by a month-to-month agreement, with notice to be given two weeks prior to termination of agreement. Motion by Hall, 2nd by Lincoln; Carried 4 Ayes 0 Noes (Note: Boughner excluded from vote)
- J. STAFF REPORT
 - 1. Rick: Installed new key drop box; will mow lawn by Saturday; touching up damaged paint on hall walls will be done by weekend.
 - 2. Megan: Nothing new to report.
- K. VFW/MCL/DAV Report: Skip Miller reported
 - 1. Membership is at 100.42%, need to reach 102%
 - 2. Working on 1-2 potential members now
 - 3. Will be spending the weekend at Dandelion Days recruiting
 - 4. Have 9 more recruiting events coming up
 - 5. Bob's working on vehicles; most of the work is done on the 5-ton
 - 6. Hotdog cart is ready to go (including licensing)
 - 7. Would like to purchase a hand truck (note: Rick Boughner will handle purchase)
- B. AD HOC COMMITTEE REPORTS
 - 1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): As noted above, Bob's working on vehicles, most of the work is done on the 5-ton, and the hotdog cart is ready to go
 - 2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): No update
- L. UNFINISHED BUSINESS:
 - 1. Larry Enoch update on cover over deck: No update, Larry not present
 - 2. New Stove: Rick found several options that cost around \$2,500 each; Board expects the kind we want to be around \$10k; Rick will continue researching options.
 - 3. Proposed vision for new building and establishment of Exploratory Committee: Move to next month; Jerry will have proposed scoping.
 - 4. Audit by Cathy Castillo, CPA: Motion to accept Final Audit Report – Motion by Hall, 2nd by Boughner; Carried 5 Ayes 0 Noes.
- M. NEW BUSINESS:
 - 1. Consider a grant request from VFW Post 8254, and action – Motion by Brady, 2nd by Hall; Carried 5 Ayes 0 Noes.
 - 2. Contract with Pinnacle Alarm for monitoring services and possible additional camera(s): Motion to add Alarm Monitoring System/Services – Motion by Brady, 2nd by Boughner; Carried 5 Ayes 0 Noes.
Note: Need quote for additional cameras – will address cameras next month

N. NEXT REGULAR MEETING April 11, 2024 – 6:00 PM

O. ADJOURNMENT 7:12 PM; It was moved by Lincoln to adjourn; 2nd by Boughner; Carried 5 Ayes 0
Noes

Respectfully Submitted, Megan Buchanan, Administrative Assistant

REVENUE:	Hall Rental	Security Deposit	Current Secured	Current Unsecured	Supplemental Roll	Del. Supplemental	Interest	State Homeowners	Other	Total
July	\$ 1,230.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,230.00
August	\$ 1,155.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,155.00
September	\$ 755.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 755.00
October	\$ 905.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 905.00
November	\$ 205.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 205.00
December	\$ 1,180.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,180.00
January	\$ 930.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 930.00
February	\$ 2,450.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,450.00
March	\$ 1,295.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,295.00
April	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
May	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
June	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ 10,105.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,105.00
									\$ 10,105.00	

Date	Acct #	Account	Company/Individual	Purpose	Expense	Acct Total
	47890	Reimbursements				\$ -
	50100	Salaries	Patrick Germolus	February Payroll	\$ -	\$ -
	50310	FICA/Medicare	Social Security/Medicare	February Payroll	\$ -	\$ -
	50500	Worker's Compensation	Golden State Risk Management		\$ -	\$ -
	51200	Advertising				
	51200	Advertising				
	51200	Advertising				\$ -
3/14/24	51400	Household	Quill	Paper towels/toilet paper for hall	\$ 159.45	
	51400	Household				
	51400	Household				\$ 159.45
	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				\$0.00
3/14/24	51800	Main-Bldgs/Improv	Safeguard Pest Control	Pest Control Services	\$ 148.00	
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				\$ 148.00
	52200	Office Supplies				
	52200	Office Supplies				
	52200	Office Supplies				
	52200	Office Supplies				\$ -
3/7/24	52300	Prof & Spec Serv	C&P Tax Service	Payroll for February	\$ 50.00	
3/20/24	52300	Prof & Spec Serv	Township #2 Cemetery District	Administrative Services	\$ 800.00	
3/7/24	52300	Prof & Spec Serv	Upchurch Electric	Relocate switch; install motion light	\$ 1,116.06	
3/7/24	52300	Prof & Spec Serv	Amador Plumbing	Repair pipe; unplug toilet	\$ 740.00	
3/14/24	52300	Prof & Spec Serv	Cathy Castillo, CPA	2021-2023 Audit	\$ 4,800.00	\$ 7,506.06
	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				\$ -
	52905	Travel/Mileage				\$ -
3/14/24	53000	Utilities	ACES Waste Services	Trash pickup	\$ 199.84	
	53000	Utilities	ACES Waste Services	Dump Run		
3/20/24	53000	Utilities	Amador Water Agency	97-000	\$ 73.33	
3/20/24	53000	Utilities	Amador Water Agency	97-001	\$ 99.85	
	53000	Utilities	AT&T	VFW Phone & Internet		
3/28/24	53000	Utilities	AT&T Mobility	Memorial District Cell Phones	\$ 174.39	
3/14/24	53000	Utilities	City of Ione	Sewer	\$ 134.26	
3/28/24	53000	Utilities	PG&E	3	\$ 522.33	
3/28/24	53000	Utilities	PG&E	7	\$ 88.68	
3/7/24	53000	Utilities	Volcano Communications	Memorial Hall Internet	\$ 74.90	\$ 1,367.58
	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					\$ 9,181.09	\$ 9,181.09