

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

Thursday, May 9, 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. New stove quote (discussion and possible action)
- 2. Formation of Exploratory Committee
- 3. Quote from Pinnacle Alarms for additional cameras (discussion and possible action)
- 4. Estimate from Cook's Custom Cabinetry, Inc. (discussion and possible action)

- M. NEW BUSINESS:

- 1. None

- N. NEXT REGULAR MEETING June 13, 2024 - 6:00 p.m.

- O. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640
Thursday, April 11, 2024 – 6:00 PM - **MINUTES**

- A. CALL TO ORDER at 6:00 PM by Jerry Brady
- 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 Boughner to accept; 2nd by Hall; Carried 3 Ayes 0 Noes
 - 1. Agenda
 - 2. Minutes of the last regular meeting
 - 3. Financial Report
- H. SECRETARY COMMUNICATIONS
- I. STAFF REPORT
 - 1. Rick: Nothing new to report.
 - 2. Megan: Elections Office will be sending out re-election info this month.
- J. VFW/MCL/DAV Report: Skip Miller reported
 - 1. Membership is at 102.41% (reached goal)
 - 2. Have 11 prospective members
 - 3. Seven became members at Dandelion Days
 - 4. Hotdog cart will have maiden voyage at military vehicle show in Plymouth
 - 5. VFW painting is done
- B. AD HOC COMMITTEE REPORTS
 - 1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): Per kip, Dodge is ready to go and Bob is working on 5-ton
 - 2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): No update (on hold until remodel)
- K. UNFINISHED BUSINESS:
 - 1. Larry Enoch update on cover over deck: Trying to keep it at low budget (around \$6,800 for everything) and start in a couple of weeks; Skip says VFW will get him the help. Motion by Hall to approve, 2nd by Boughner; Carried 3 Ayes 0 Noes.
 - 2. New Stove: Table until next month (need quote for stove without griddle)
 - 3. Formation of Exploratory Committee: Table until Jerry McCarthy is present.
 - 4. Quote from Pinnacle Alarms for additional cameras: Pinnacle has not yet provided quote, table until quote is received.
- L. NEW BUSINESS:
 - 1. Estimate from Cook's Custom Cabinetry for \$5,275.07: Motion by Hall to accept, 2nd by Boughner; MOTION WITHDRAWN due to budgetary concerns; table until next month.
- M. NEXT REGULAR MEETING May 9, 2024 – 6:00 PM
- N. ADJOURNMENT 6:35 PM; It was moved by Hall to adjourn; 2nd by Boughner; Carried 3 Ayes 0 Noes
Respectfully Submitted, Megan Buchanan, Administrative Assistant

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