

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

Thursday, September 12, 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. Formation of Exploratory Committee (status update)

- M. NEW BUSINESS:

- 1. Discussion and action regarding hiring someone to do sprinkler repair.

- N. NEXT REGULAR MEETING October 10, 2024 - 6:00 p.m.

- O. ADJOURNMENT

Thursday, August 8, 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 4 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: Taking line out of agreement that allows painters tape and command strips
- J. VFW/MCL/DAV Report: Rick Boughner reported
 - 1. August 7 Purple Heart Ceremony had 5 members of Honor Guard, DAV, and Auxiliary present; Honor Guard is the envy of the District and VFW is grateful to the Board for the Honor Guard grant; grant fund for Honor Guard is down to less than \$200; hotdog cart is operating in Jackson; working on flag retirement.
- B. AD HOC COMMITTEE REPORTS
 - 1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): Looking into wraps for vehicles.
 - 2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): Will schedule meeting with John Peabody re: requirements, designs, etc. Jerry McCarthy would like John Peabody to be ready to sketch while here.
- K. UNFINISHED BUSINESS:
 - 1. Formation of Exploratory Committee: Per Jerry McCarthy, City Manager George Lee recommends moving forward with the formation of a 5-person (2 Board-member/3 community-member) committee. Motion to form committee with Jerry McCarthy as Chair and Rick Boughner as second Board member on committee. Motion by Brady; 2nd by Boughner; Carried 4 Ayes 0 Noes.
 - 2. Camera quote: Motion by Hall to accept quote; 2nd by Boughner; Carried 4 Ayes 0 Noes table until next month (received quote for VFW cameras, but still need additional camera in Memorial Hall)
- L. NEW BUSINESS:
 - 1. [NONE]
- M. NEXT REGULAR MEETING September 12, 2024 – 6:00 PM
- N. ADJOURNMENT 6:27 PM; It was moved by Hall to adjourn; 2nd by Brady; Carried 4 Ayes 0 Noes
Respectfully Submitted, Megan Buchanan, Administrative Assistant