

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

**Thursday, October 10, 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 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 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. Grant to VFW Post 8254 for Christmas Meals Program (Discussion and Action)
- 2. Grant to Memorial Park for raffle prize (Discussion and Action)
- 3. Budget for re-keying VFW Hall

- N. NEXT REGULAR MEETING November 14, 2024 - 6:00 p.m.

- O. ADJOURNMENT

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

Thursday, September 12, 2024 – 6:00 PM - **MINUTES**

- A. CALL TO ORDER at 6:17 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 Germolus  Megan Buchanan
- E. PUBLIC PRESENT: 0
- F. PUBLIC COMMENT: None
- G. CONSENT CALENDAR: Moved by Hall to accept; 2<sup>nd</sup> 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: Now have 9 cameras operating; new stove has been installed and is working
  - 2. Megan: Nothing new to report
- J. VFW/MCL/DAV Report: Rick Boughner reported
  - 1. VFW thanks IMD for flag poles. Membership at 94.3% with goal of 102% (membership down due to five member deaths in the last month). Sept. 20 is POW/MIA recognition day. District dinner is coming up.
- 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): Architect came on Tuesday at 1:00. Looking into stainless steel counters and hood and ServSafe sinks. Contracts over \$10k require bids.
- K. UNFINISHED BUSINESS:
  - 1. Formation of Exploratory Committee: Working on having Committee Notice posted.
- L. NEW BUSINESS:
  - 1. None.
- M. NEXT REGULAR MEETING October 10, 2024 – 6:00 PM
- N. ADJOURNMENT 6:28 PM; It was moved by Lincoln to adjourn; 2<sup>nd</sup> by Hall; Carried 4 Ayes 0 Noes  
Respectfully Submitted, Megan Buchanan, Administrative Assistant