

REGULAR IONE MEMORIAL DISTRICT MEETING
LOCATION – Ione Veterans Hall, 215 S. Amador Street, Ione, CA 95640

Thursday, November 14, 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 Germolus
- 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. Approval of Contractor Work

- N. NEXT REGULAR MEETING December 12, 2024 - 6:00 p.m.

- O. ADJOURNMENT

Thursday, October 17, 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 Germolus Megan Buchanan
- E. PUBLIC PRESENT: 1
- F. PUBLIC COMMENT: None
- G. CONSENT CALENDAR: Moved by Brady to accept with amendment reflecting that Brady was not present at September meeting but Lincoln was; 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: Separate remodeling projects for bathroom and kitchen (under \$10k each), need tile floor and floor sink, changing bathroom door locks
 2. Megan: Nothing new to report
- J. VFW/MCL/DAV Report: Rick Boughner reported
1. Doing well – right where they should be with membership, have a couple of events coming up, and received City proclamation re: Wreaths Across America
- B. AD HOC COMMITTEE REPORTS
1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): Bob Gray is working on fuel pump at private residence and finishing up 5-ton
 2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): Plans completed, will be moving forward. Now in year 2 of 5-year window for completing ADA requirements.
- K. UNFINISHED BUSINESS:
1. Formation of Exploratory Committee: Committee Notice has been posted; no responses yet.
- L. NEW BUSINESS:
1. Christmas Meals Grant: Motion by Brady, 2nd by Boughner to grant \$3,750 to Christmas Meals program. Carried 4 Ayes 0 Noes
 2. Ione Veterans Memorial Park: Motion by Brady, 2nd by Hall to grant IVMP up to \$2,000 for raffle prize. Carried 4 Ayes 0 Noes.
 3. Rekeying VFW: Motion by Brady, 2nd by Hall approving rekeying of VFW Hall. Carried 4 Ayes, 0 Noes.
- M. NEXT REGULAR MEETING November 14, 2024 – 6:00 PM
- N. ADJOURNMENT 6:23 PM; It was moved by Hall to adjourn; 2nd by Boughner; Carried 4 Ayes 0 Noes
Respectfully Submitted, Megan Buchanan, Administrative Assistant