



**BOARD OF DIRECTORS  
MINUTES #18-6  
JUNE 29, 2018  
10:00 HRS**

**Call to Order:** The meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1009 hours on 6/29/18.

**Flag Salute:** U.S. flag-salute conducted & commenced at 1009 hrs.

**Roll-Call:** Members present/absent and accounted for by secretary of the board as follows:

- ✓ Director Cadena, Robert (present)
- ✓ Director Sirkin, Dennis (present)
- ✓ Director Garcia, Amador (present)
- ✓ Director Richey, Aaron (absent)
- ✓ Director Dais, Greg (present)
- ✓ Manager Speer, Susan (present)

**PUBLIC COMMENTS**

**AGENDA ACTIONS**

**A. *Motion to Accept January Minutes and Financials made by Dir. Cadena, 2<sup>nd</sup> by Dir. Dais.***

Ayes 5          Nays 0          Motion Carried

**B. *Motion to approve 2018/19 budget made by Dir. Garcia, 2<sup>nd</sup> by Dir. Dais.***

Ayes 5          Nays 0          Motion Carried

***Meeting adjourned at 1206 hours.***

**Minutes submitted and recorded by:**

\_\_\_\_\_  
Susan Speer/District Manager

**Minutes reviewed and approved by:**

\_\_\_\_\_  
Board member