

Board of Directors

Minutes #16-3

March 30, 2016

1000hrs-1100Hrs

**Call to Order:** The regular meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1000 hours on 3/30/16.

**Flag Salute:** U.S. flag-salute conducted & commenced at 1000 hrs.

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

* Director Cadena, Robert (present & accounted for)
* Director Sirkin, Dennis (present & accounted for)
* Director Garcia, Amador (present & accounted for)
* Director Richey, Aaron (present & accounted for)
* Director Dais, Greg (excused)
* Manager Speer, Susan (present & accounted for)

# PUBLIC COMMENTS

# AGENDA ACTIONS

# *Motion to Accept 12/9/15 Minutes and Financials made by Dir. Richey, 2nd by Dir. Garcia.*

Ayes 4 Nays 0 Motion Carried

# *A. Lady Veterans Event*

Motion to deny free rental for any future Lady Veterans events made by Dir. Cadena, 2nd by Dir. Richey.

Ayes 4 Nays 0 Motion Carried

***B***. ***Price list adjustment***

Motion made to adjust price list made by Dir. Sirkin, 2nd by Dir. Richey.

Ayes 4 Nays 0 Motion Carried

***C. Closed Session – Employee issue***

Item discussed and resolved

***Meeting adjourned at 1115 hours.***

**Minutes submitted and recorded by:**

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Susan Speer/District Manager

**Minutes reviewed and approved by:**

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Board member