

Board of Directors

Minutes #18-9

September 26, 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 1000 hours on 9/26/18.

**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)
* Director Sirkin, Dennis (present)
* Director Garcia, Amador (present)
* Director Richey, Aaron (present)
* Director Dais, Greg (present)
* Manager Sirkin, Susan (present)

# PUBLIC COMMENTS

# AGENDA ACTIONS

# *Motion to Accept June Minutes and Financials made by* *Dir. Garcia, 2nd by Dir. Richey.*

Ayes 5 Nays 0 Motion Carried

# *B.* *Motion to deny any requests for waiver of rental fees for any group or persons other than previously approved VSO events made by Chairman Sirkin, 2nd by Dir. Richey.*

Ayes 5 Nays 0 Motion Carried

# *C. Motion to suspend Director stipends for 2018 made by Dir. Cadena, 2nd by Dir. Dais.*

Ayes 5 Nays 0 Motion Carried

# *C. Motion to charge ACVH 750.00 for November event made by Dir. Garcia, 2nd by Dir. Cadena.*

Ayes 5 Nays 0 Motion Carried

***Meeting adjourned at 1216 hours.***

**Minutes submitted and recorded by:**

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Susan Sirkin/District Manager

**Minutes reviewed and approved by:**

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Board Chairman