

Board of Directors

 Minutes #15-12

December 9, 2015

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 12/9/15.

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

# PUBLIC COMMENTS

# AGENDA ACTIONS

# *Motion to Accept 11/3/15 Minutes and Financials made by Dir. Dais, 2nd by Dir. Garcia.*

 Ayes 3 Nays 0 Motion Carried

# *A. Lady Veterans Event*

Motion to forego fee for the Lady Veterans event on March 26, 2016 made by Dir. Garcia, 2nd by Dir. Dais.

 Ayes 3 Nays 0 Motion Carried

***B***. ***Flagpole placement***

Motion made to name place flagpoles with branch flags around Anti-Aircraft Gun by Dir. Garcia, 2nd by Dir. Dais.

Ayes 3 Nays 0 Motion Carried

***Meeting adjourned at 1143 hours.***

**Minutes submitted and recorded by:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Susan Speer/District Manager

**Minutes reviewed and approved by:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board member