



**BOARD OF DIRECTORS  
MINUTES #17-7  
JULY 19, 2017  
1000HRS-1100HRS**

**Call to Order:** The meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1000 hours on 7/19/17.

**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 (excused)
- ✓ Director Dais, Greg (present)
- ✓ Manager Speer, Susan (present)

**PUBLIC COMMENTS**

**AGENDA ACTIONS**

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

Ayes 4      Nays 0      Motion Carried

**A. Budget**

Motion to accept budget for the fiscal year 2017/2018 made by Dir. Dais, 2<sup>nd</sup> by Dir. Garcia.

Ayes 4      Nays 0      Motion Carried

*Meeting adjourned at 1135 hours.*

**Minutes submitted and recorded by:**

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

**Minutes reviewed and approved by:**

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