



**BOARD OF DIRECTORS  
MINUTES #20-8  
AUGUST 26, 2020  
12:00 HRS**

**Call to Order:** The meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1210 hours on 8/26/20.

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

- ✓ Director Sirkin, Dennis (present)
- ✓ Director Martinez, Steven (present)
- ✓ Director Richey, Aaron (present)
- ✓ Director Dais, Greg (absent)
- ✓ Director Lopez, David (present)
- ✓ Manager Sirkin, Susan (present)

**PUBLIC COMMENTS**

No public comment

**AGENDA ACTIONS**

**A**     ***Motion to Accept July 2020 Minutes made by Dir. Lopez, 2<sup>nd</sup> by Dir. Richey.***

Ayes 4        Nays 0        Motion Carried

**B.**     ***Motion to Accept Financial Expense and Revenue update was made by Director Richey, 2<sup>nd</sup> by Dir. Lopez.***

Ayes 4        Nays 0        Motion Carried

**C.**     ***Motion to Allow Pub Lease to continue on a yearly basis with transparency of board and finances was made by Director Martinez, 2<sup>nd</sup> by Dir. Lopez.***

Ayes 4        Nays 0        Motion Carried

***D Motion to put Aaron Richey and David Lopez on the WestAmerica checking account was made by Director Martinez, 2<sup>nd</sup> by Dir. Lopez.***

Ayes 4

Nays 0

Motion Carried

***Meeting adjourned at 1255 hours.***

**Minutes submitted and recorded by:**

\_\_\_\_\_  
Susan Sirkin/District Manager

**Minutes reviewed and approved by:**

\_\_\_\_\_  
Dennis Sirkin - Board Chairman