



**BOARD OF DIRECTORS  
MINUTES #8-21  
AUGUST 25, 2021  
18:00 HRS**

**Call to Order:** The meeting of the Visalia Veterans Memorial District was called to order by the Board Chairman at 1800 hours on 8/25/21.

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

- ✓ Director Martinez, Steven (present)
- ✓ Director Richey, Aaron (present)
- ✓ Director Lopez, David (present)
- ✓ Director Schneider, Neal (present)
- ✓ Director, Lucas, Leon (present)
- ✓ Manager Sirkin, Susan (present)

**PUBLIC COMMENTS**

No Public comments

**AGENDA ACTIONS**

- A. *Motion to Accept April Board meeting minutes was made by Director Schneider, 2<sup>nd</sup> by Dir. Richey***

Ayes 5      Nays 0      Motion Carried

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

Ayes 5      Nays 0      Motion Carried

- C. *Motion to accept 2021/2022 Budget was made by Director Schneider, 2<sup>nd</sup> by Dir. Richey***

Ayes 5      Nays 0      Motion Carried

**D. Motion to table review of by-laws to the next meeting was made by Director Schneider, 2<sup>nd</sup> by Dir. Richey**

Ayes 5      Nays 0      Motion Carried

**E. Motion to accept bid for new AC/Heating unit from American Incorporated for room 2 was made by Director Richey, 2<sup>nd</sup> by Dir. Schneider.**

Ayes 5      Nays 0      Motion Carried

**F. Motion to approve staff member from hourly to salary was made by Director Schneider, 2<sup>nd</sup> by Dir. Martinez.**

Ayes 5      Nays 0      Motion Carried

**Next meeting scheduled for 11/17/21 at 1800 hours.**

***Meeting adjourned at 1827 hours.***

**Minutes submitted and recorded by:**

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

**Minutes reviewed and approved by:**

\_\_\_\_\_  
David Lopez - Board Chairman