



**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Dir. Dais.

Ayes 3      Nays 0      Motion Carried

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

**Minutes submitted and recorded by:**

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Susan Speer/District Manager

**Minutes reviewed and approved by:**

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Board member