



**VETERANS  
MEMORIAL BUILDING**

ARMY NAVY AIRFORCE MARINES COAST GUARD

**BOARD OF DIRECTORS**

**MINUTES #20-24**

**NOV 20 , 2024**

**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 11/20/24.

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

- ✓ Director Martinez, Steven (Present)
- ✓ Director Richey, Aaron (Phone)
- ✓ Director Lopez, David (Present)
- ✓ Director, Lucas, Leon (Absent)
- ✓ Director, Bill Schulte (Present)
- ✓ Manager White, Charles (Present)

**PUBLIC COMMENTS** Eric Johnson (Post 18, VFW 1864) 1.Wanted to see if the post commanders could get an access key and past code to the Visalia Memorial Building, no answer was given at this time, 2, If pictures of the past commanders could be put up, on a wall, in one of the rooms. The District Manager will consider it. Bill Moreland ( Post 18, Ave of Flags, VFW 1864) Wanted to know if an elevator could be installed to access the storage area upstairs. Cost effectiveness would be considered as to the feasibility of this matter. Don Johnson wanted to know how and when a person could fill one of the Borad member seats for the Memorial District. He was informed that it is an elected position and when there's a vacancy on the Board, on a non-election year, the board will fill it. Lauwisa Carson wanted to know when the toilets in the women's bathroom would be fixed. Stated it's been broken for two years and a woman got hurt in there during a Quinceanera. District Manager Charles White said he was never informed that an individual had ever been hurt in the women's room. She said she informed the staff and left it for them to inform him. No staff name was given. The District Manager informed Mrs. Carson that all the toilets had been replaced less than a year ago. No other comments were forthcoming so Public Comments was closed.

**AGENDA ACTIONS**

A. *There is no minute's form last meeting that was to be held on Aug 21, 2024, that meeting was canceled*

B. *Motion to approve "Revenue Review" by Director David Lopez 2<sup>nd</sup> by Director Aaron Richey*  
Ayes 4                      Nays 0                      Motion Carried

The 23-24 audit will be reviewed by the board and will be addressed at the next meeting

It was reported that the Patriot Pub was able to acquire a (day permit) to sell liquor at our event bars. They must acquire a permit for each event prior to the event being held. A set-up fee will be charged for each event bar, which will then be given to the Patriot Pub to offset the permit costs.

**Board went into closed session**

**Board discussed if a bonus for the District Manager was in order.**

**A motion was made by Steve Martinez to approve a \$4000 bonus to the District Manager. It was seconded by Aaron Richey.**


**Ayes 4**

**Nays 0**

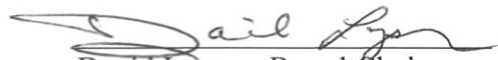
**Motion Carried**

***Meeting adjourned at 1901 hours.***

**Minutes submitted and recorded by:**

  
Charles W White/District Manager

**Minutes reviewed and approved by:**

  
David Lopez - Board Chairman