



**BOARD OF DIRECTORS
MINUTES #17-12
DECEMBER 4, 2017
10:00 HRS**

Call to Order: The meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1000 hours on 12/4/17.

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 (absent)
- ✓ Director Richey, Aaron (present)
- ✓ Director Dais, Greg (excused)
- ✓ Manager Speer, Susan (present)

PUBLIC COMMENTS

AGENDA ACTIONS

Motion to Accept September Minutes and Financials made by Dir. Cadena, 2nd by Dir. Richey.

Ayes 4 Nays 0 Motion Carried

A. *Nomination and Election of Officers*

Motion to retain the current Chairman and Vice – Chairman for another year made by Dir. Cadena, 2nd by Dir. Richey.

Ayes 4 Nays 0 Motion Carried

B. *Christmas Bonuses*

Amounts discussed and voted on for staff Christmas bonuses. Motion by Dir. Cadena and 2nd by Dir. Garcia

Ayes 4 Nays 0 Motion Carried

C. Board Stipend

Board voted on a once a year stipend of \$500.00 beginning in 2017. Motion by Dir. Cadena and 2nd by Dir. Garcia

Ayes 4

Nays 0

Motion Carried

Meeting adjourned at 1041 hours.

Minutes submitted and recorded by:

Susan Speer/District Manager

Minutes reviewed and approved by:

Board member