



**BOARD OF DIRECTORS
MINUTES #16-9
SEPTEMBER 30, 2016
1000HRS-1200HRS**

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 9/30/16.

Flag Salute: U.S. flag-salute conducted & commenced at 1019 hrs.

Roll-Call: Members present/absent and accounted for by secretary of the board as follows:

- ✓ Director Cadena, Robert (excused)
- ✓ Director Sirkin, Dennis (present & accounted for)
- ✓ Director Garcia, Amador (excused)
- ✓ Director Richey, Aaron (present & accounted for)
- ✓ Director Dais, Greg (present & accounted for)
- ✓ Manager Speer, Susan (present & accounted for)

PUBLIC COMMENTS

AGENDA ACTIONS

Motion to Accept 6/29/16 Minutes and Financials made by Dir. Dis, 2nd by Dir. Sirkin.

Ayes 3 Nays 0 Motion Carried

A. *2nd Annual Vets to Vets Christmas Party*

Motion to allot 3,500.00 to this year's party made by Dir. Sirkin; 2nd by Dir. Dais.

Ayes 3 Nays 0 Motion Carried

B. *Audit Review*

Motion made to dismiss current auditor and begin the search process for replacement made by Dir. Richey, 2nd by Dir. Dais.

Ayes 3 Nays 0 Motion Carried

Meeting adjourned at 1120 hours.

Minutes submitted and recorded by:

Susan Speer/District Manager

Minutes reviewed and approved by:

Board member