



**BOARD OF DIRECTORS  
MINUTES #18-1  
JANUARY 31, 2018  
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 1/31/18.

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

Ayes 5      Nays 0      Motion Carried

**A. CACC Ball Request**

Motion to allow Ca Cadet Corps to use the building free of charge for a Cadet Corps Ball made by Dir. Dais, 2<sup>nd</sup> by Dir. Richey.

Ayes 5      Nays 0      Motion Carried

**B. Welcome Home Vietnam Veterans Event**

Board agrees to same spending limit of 5,000.00 for event. Motion made by Dir. Cadena and 2<sup>nd</sup> by Dir. Garcia

Ayes 5                      Nays 0      Motion Carried

*Meeting adjourned at 1150 hours.*

**Minutes submitted and recorded by:**

\_\_\_\_\_  
Susan Speer/District Manager

**Minutes reviewed and approved by:**

\_\_\_\_\_  
Board member