



**BOARD OF DIRECTORS
MINUTES #17-9
SEPTEMBER 27, 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 9/27/17.

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 (present)
- ✓ Manager Speer, Susan (present)

PUBLIC COMMENTS

AGENDA ACTIONS

Motion to Accept July Minutes and Financials made by Dir. Dais, 2nd by Dir. Cadena.

Ayes 4 Nays 0 Motion Carried

A. *ABC License*

Motion to accept moving forward with license with cost for license in to 13,800.00 made by Dir. Dais, 2nd by Dir.Cadena.

Ayes 4 Nays 0 Motion Carried

Meeting adjourned at 1135 hours.

Minutes submitted and recorded by:

Susan Speer/District Manager

Minutes reviewed and approved by:

Board member