

Board of Directors

 Minutes #18-12

December 12, 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 12/12/18.

**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 Sirkin, Dennis (present)
* Director Martinez, Steven (present)
* Director Richey, Aaron (present)
* Director Dais, Greg (present)
* Director Lopez, David (present)
* Manager Sirkin, Susan (present)

# PUBLIC COMMENTS

 No public comment

# *New Directors Steven Martinez and David Lopez were sworn in.*

# AGENDA ACTIONS

***A Chairman and Vice Chairman for the year were elected. Motion was made by Director Richey and 2nd by Director Garcia to accept Director Sirkin as Chairman and Greg Dais as Vice Chairman***

 Ayes 5 Nays 0 Motion Carried

1. ***Motion to Accept September Minutes and Financials made by*** ***Dir. Richey, 2nd by Dir. Martinez.***

 Ayes 5 Nays 0 Motion Carried

# *C.*  *Motion to approve a retention bonus to employees made by Director Dais, 2nd by Dir. Richey. Chairman Sirkin abstained for cause.*

 Ayes 4 Nays 0 Motion Carried

***D. Motion to put the Patriot Pub on the next agenda made by*****Director Lopez, 2nd**

 **by Dir. Martinez.**

 Ayes 5 Nays 0 Motion Carried

***Meeting adjourned at 1245 hours.***

**Minutes submitted and recorded by:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Susan Sirkin/District Manager

**Minutes reviewed and approved by:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dennis Sirkin - Board Chairman