



**BOARD OF DIRECTORS  
MINUTES #17-1  
JANUARY 25, 2017  
1000HRS-1100HRS**

**Call to Order:** The special meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1000 hours on 1/25/17.

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

**PUBLIC COMMENTS**

**AGENDA ACTIONS**

*Motion to Accept 11/30/16 Minutes and Financials made by Dir. Garcia, 2<sup>nd</sup> by Dir. Richey.*

Ayes 4      Nays 0      Motion Carried

**A. Vietnam Veterans Event**

Motion to approve a 7,000.00 budget for Welcome Home Event on March 26<sup>th</sup>.  
made by Dir. Cadena, 2<sup>nd</sup> by Dir. Garcia.

Ayes 4      Nays 0      Motion Carried

*Meeting adjourned at 1120 hours.*

**Minutes submitted and recorded by:**

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Susan Speer/District Manager

**Minutes reviewed and approved by:**

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Board member