

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 alot 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:**

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Susan Speer/District Manager

**Minutes reviewed and approved by:**

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Board member