



**BOARD OF DIRECTORS  
MINUTES #1-21  
JANUARY 21, 2021  
13:00 HRS**

**Call to Order:** The meeting of the Visalia Veterans Memorial District was called to order by the Board Secretary Susan Sirkin at 1312 hours on 1/21/21.

**Roll-Call #1.:** Members present/absent and accounted for by Secretary of the Board as follows:

- ✓ Director Martinez, Steven (present – Via Zoom)
- ✓ Director Richey, Aaron (present)
- ✓ Director Lopez, David (present)
- ✓ Manager Sirkin, Susan (present)

**PUBLIC COMMENTS**

Bill Morland, Bill Goodreau, Jeffrey L Kuhn

**Roll-Call #2.:** Members present/absent and accounted for by Secretary of the Board as follows:

- ✓ Director Martinez, Steven (present – Via Zoom)
- ✓ Director Richey, Aaron (present)
- ✓ Director Lopez, David (present)
- ✓ Director Schneider, Neal (present)
- ✓ Director, Lucas, Leon (present)
- ✓ Manager Sirkin, Susan (present)

**AGENDA ACTIONS**

**A**     ***Oath of Office given to new Director’s Schneider and Lucas by Secretary Sirkin***

**B.**     ***Motion to nominate David Lopez as Chair and Steven Martinez as Vice Chair was made by Director Lucas, 2<sup>nd</sup> by Dir. Schneider.***

Ayes 3           Nays 2           Motion Carried

**C. *Motion to Accept Financial Expense and Revenue update was made by Director Richey, 2<sup>nd</sup> by Dir. Schneider.***

Ayes 5      Nays 0      Motion Carried

**D. *Motion to move board meeting time to 6:00 pm was made by Chairman Lopez, 2<sup>nd</sup> by Dir. Schneider.***

Ayes 5      Nays 0      Motion Carried

***Meeting adjourned at 1408 hours.***

**Minutes submitted and recorded by:**

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Susan Sirkin/District Manager

**Minutes reviewed and approved by:**

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David Lopez - Board Chairman