



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
(209) 772-9650
www.jmemorial@att.net

Regular Board Meeting Minutes of February 10, 2021

BOARD MEMBERS PRESENT: Frank Garza, Don Goodrich, Bruce Olson and Heather Peters

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:30 p.m. All present stood for the Pledge of Allegiance .
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Peters made motion to approve regular meeting January 13, 2021, 2nd by Director Goodrich. Vote: 3-0-0
 - b) Director Peters made motion to approve batch OH163933 \$6,582.75, 2nd by Director Goodrich. Vote: 3-0-0
 - c) Director Peters made motion to approve all items voted on at the December 2020 board meeting, 2nd by Director Goodrich. Vote: 3-0-0
4. **Board appointment.:** Director Olson read the Oath of Office to Frank Garza.
5. **BOARD COMMENTS/STAFF COMMENTS:** Director Garza reported the armory door was found unlocked. Rutledge Security called around 6:30 am on Tuesday to report the alarm was set off and the perimeter door was open when the VSO came in. Director Garza informed Director Olson that the armory key he checked out should remain in the key box unless it is needed. Director Garza stated he will be changing out the armory lock and retain the only key to the armory. If anyone should need it then they will have to contact Director Garza. Also, an oak tree fell inside the gazebo area but it has since been removed by a volunteer. There is a small cement bench up near the cross, which also has a small plaque of someone who has passed. There is a woman who visits the site up at the cross.
6. **Adjournment:** Meeting adjourned at 7:13 p.m.