



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of October 13, 2021

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

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 Garza made motion to approve regular board meeting September 8, 2021, 2nd by Director Goodrich. Vote: 4-0-0
 - b) Director Garza made motion to approve batch OH167059 \$7,412.95. 2nd by Director Peters. Vote: 4-0-0
4. **Report:** Director Garza reported that Paul is cleaning the hall each morning, has cleaned out the maintenance building, and working on sprinklers. VSABA has cleaned out the rail car. Also, the hall is being rented out each weekend this month. And lastly there was a \$1,400.00 charge to replace a valve.
5. **BOARD COMMENTS/STAFF COMMENTS:** None.
6. **Adjournment:** Meeting adjourned at 6:36 p.m.