



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 8, 2023

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

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:31p.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 batch OH173118, batch OH173142 and batch OH173292, 2nd by Director Garza. Vote: 3-0-0
4. **Foothill Little League:** Item tabled.
5. **Annual election:** After a short discussion Director Garza made motion to remain in same positions, 2nd by Director Peters. Vote:3-0-0
6. **Resolution:** Director Garza made motion to accept Resolution 2023-01, 2nd by Director Peters. Vote:3-0-0
7. **Report:** Director Garza reported receiving an email from insurance investigator which has been forwarded to SDRMA. The concern moving forward is what can be done to prevent it from happening again. Our former employee, Paul Maddox took over \$3,000.00 worth of tools. And the American Legion has been asked to remove all items out of the back room.
8. **BOARD COMMENTS/STAFF COMMENTS:** None.
9. **ESTABLISHMENT OF NEXT MEETING:** March 8, 2023 at 6:30 p.m.
10. **Adjournment:** Meeting adjourned at 7:15 p.m.