



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of January 12, 2022

**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 Peters made motion to approve Regular Board Meeting December 8, 2021, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0-0
  - b) Director Peters made motion to approve batch OH168390 \$6,406.40. 2<sup>nd</sup> by Director Goodrich. Vote: 4-0-0
4. **Boy Scouts:** Director Garza made motion to remove the 2 hour minimum hall rate for non-profit Sun-Thurs., 2<sup>nd</sup> by Director Peters. Vote: 4-0-0.
5. **Floors:** No discussion.
6. **Report:** Director Garza reported the far corner room in the front of the building (no windows) still continues to have a leak. The tree near gazebo has been removed and the brim in the parking lot has been replaced.
7. **BOARD COMMENTS/STAFF COMMENTS:** None.
8. **ESTABLISHMENT OF NEXT MEETING:** February 9, 2022 at 6:30 p.m.
9. **Adjournment:** Meeting adjourned at 6:58 p.m.