



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
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Regular Board Meeting Minutes of December 8, 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 6:31 p.m. All present stood for the Pledge of Allegiance, with the exception of Director Olson.
- 2. Public Comments:** A Boy Scout from Troop 302 told the board for his Eagle Scout patch he would like to rebuild the scorekeeper bench. The board was in favor of the idea, but said he needed to come back with a full presentation.
- 3. Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Goodrich made motion to approve regular board meeting October 13, 2021, 2nd by Director Peters. Vote: 3-0-1
 - b) Director Peters made motion to approve batch OH167646 \$8,079.74. 2nd by Director Goodrich. Vote: 3-0-1
 - c) Director Peters made motion to approve batch OH167988 \$6,483.43, 2nd by Director Goodrich. Vote: 3-0-1
- 4. Boy Scouts:** Boy Scout Troop Leader addressed the board with their current hall use on Tuesdays from 6:30-7:30 and then around April they would switch to Mondays at the same time. Don Goodrich spoke on the behalf of the American Legion stating that at their last meeting the American Legion Post 102 voted to pay the rental fee for the Boy Scouts hall use.

Director Olson now present at meeting.
- 5. Hall:** No discussion.
- 5. Report:** Director Garza reported Daphne Street was resurfaced, the middle of the parking lot will be resurfaced in the near future, and there is a tree down in the park and one that has been down in the parking lot. Also need to consult with county council about the district renting out space for a Farmers market on the 4th Saturday of the month and renting out the hall the first Saturday in December.
- 6. BOARD COMMENTS/STAFF COMMENTS:** None.
- 7. Adjournment:** Meeting adjourned at 7:45 p.m.

