



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 April 13, 2022

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

BOARD MEMBERS ABSENT: Heather Peters

- 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 Peters.
- 2. Public Comments:** David from DNA Concrete presented a proposal to refinish the floors excluding the kitchen and bathrooms.
- 3. Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve Regular Board Meeting April 13, 2022, 2nd by Director Goodrich. Vote: 3-0-1
 - b) Director Garza made motion to approve batch OH168918 \$17,010.89. 2nd by Director Goodrich. Vote: 3-0-1
- 4. Report:** Director Garza reported the first flea market will be held April 23 8-2:30 10x10 spots @ \$20 outdoor, \$30 indoor.
- 5. BOARD COMMENTS/STAFF COMMENTS:** None.
- 6. ESTABLISHMENT OF NEXT MEETING:** May 11, 2022 at 6:30 p.m.
- 7. Adjournment:** Meeting adjourned at 7:22 p.m.