EBBETTS PASS VETERANS MEMORIAL DISTRICT

Meeting Minutes for: October 6, 2026

Meeting Location: Veterans Hall, Murphys, CA

Meeting Called to Order at: 7:00 pm

Board Members Present: T Eiseng, M Borean, G Summersett, S Jones, E Heinlein

Board Members Absent: None

Approval of Agenda: Motion by M Borean, Second by G Summersett

Public Comments:

Greg Sessions, Calaveras County Auditor Controller in attendance. He wanted to understand "what we do". At the end of the meeting, he expressed compliments to the Board. N Glanville, previous Board Chair, in attendance to advise he and his team would provide food and beverage support for the Veterans Day event. He also complimented the Board for our continued efforts

Consent Agenda:

A. **Approval of Minutes:** Motion by M Borean, Second by G Summersett. T Eising advised of spelling error. E Heinlein to correct.
B. **Treasurers Report:** G Summersett advised that he corrected the Workers Comp insurance issue. 2026-2027, Budget, prepared by Bookkeeper, Christy, submitted for approval. M Borean questioned amount that can be utilized each year for the School Renovation Project. G Summersett to advise. E Heinlein to solicit estimated expense for increased Streamline support for improving web site. Requested suggestions from Board. Motion to approve Budget by E Heinlein, Second by S Jones.

Correspondence: E Heinlein advised no response from Enterprise. Will continue to follow up.

Activities of Board Members:

Caretaker's Report: B Yeadon advised that he purchased replacement tree. Not yet planted, He also advised of vandal damage to up light on statue at Veterans Memorial. He will discuss repair with Gold Electric. Estimate is $2.5K. S Jones questioned if we could improve security. Discussion noted that security is a challenge because Memorial borders a public parking lot. Caretaker also requested a payrate increase, referencing number of years in his position and rising fuel expense. Discussion to be added to November agenda.

Old Business:

A. **Discuss/Action:** School House Renovation Project. M Borean advised that he could not commit to a hard number, that expense would have to be Time and Material as when opening walls, flooring, rerunning wiring, etc, invariably issues will be subject to discovery.
B. **Discuss/Action:** Veterans Day Celebration. N Glanville advised he has started arrangements for food and beverage, tent, tables and chairs, flag, advertising posters from printer. delivery and set up. Requires 50% deposit, $2465. Has received commitment for essays from Michelson 5th Graders, Murphys Community Band, singer, Martin Huberty as Emcee. Further confirmation needed for Boy Scouts, Heritage girls, table for Rick, Walking Man (No passing of donation buckets), and table for Veterans Service Agency.
C. **Discussion/Action:** T Eising of discussion of 50% discount of Lions Hut rental for veterans. Needs to know history of average number of rentals a year to understand estimated expense to Board. Variable includes whether rental includes use of the kitchen.

New Business:

A. **Discuss/Action:** No discussion of New Business

B. **Discuss/Action:**
C. **Discuss/Action:**

Trustee's Announcements in Compliance with Gov't Code Sect. 53232.3(D). Board members may provide brief reports on any attended at the expense of the local agency and may make other announcements with no discussion or action to be taken.

Date of Next Meeting: December 1, 2026

Adjournment: 8:21 pm