12 March 2024

Minutes of the Ebbetts Pass Veteran’s Memorial Board meeting of 12 March 2024

Members Present – Ward Redman, Don Padou, Noah Glanville, and Craig Stone. Member absent – Charlie Palmer. Bob Yeadon was also present. Minutes from January 2024 approved unanimously.

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Meeting called to order at 9:59 A.M.

1. January 2024 minutes approved unanimously
2. Lengthy presentation by Habitat for Humanity about providing low cost housing for Veterans.
3. Public comments.
4. Don Padou made a motion to pay $1,000.00 to Dave, our mason, to repair damage at the Veteran’s Memorial park. The motion was seconded by Ward Redman and passed unanimously.
5. A discussion about the Old School House.
6. Our current bookkeeper, Megan Fisher, has taken a new job, but will stay working for us for the time being.
7. Motion from Ward Redman and a second by Don Padou to hire a new administrative assistant. The Board approved unanimously. Ward Redman will start the search for the new positon.
8. Noah Glanville made a motion for the Board to make a lot line change at the Old School House, so that the Board can move on. Noah has done much work to get this idea in front of all the parties involved. A motion will be made at the next Board meeting.
9. Noah also has been working hard to get the new web-site up and operating. Progress is being made, but certain information still needs to be provided to the web developers.
10. Meeting was adjourned at 11:38 A.M.