EBBETTS PASS VETERANS MEMORIAL DISTRICT

P.O. Box 175

Murphys, CA 95427

Meeting Minutes for December 2023

1. Call to Order: Meeting called to order at 10AM.
2. Directors Present: Don Padou, Charlie Palmer, Noah Glanville, Craig Stone. Ward Redman on phone.
3. The old flags are burned.
4. Some suggestions were made for Veterans Day 2024. The suggestions were to have porto potties, have bottles of water available, have 2 small tents, pay the company we rent from to install all items we have ordered and then to take them down afterwards, have more music, and have our MC use the proper microphone.
5. Minutes approved for the October meeting.
6. Pay for the musical score for the Space Force branch of the Service.
7. A discussion of all that the Boy Scouts do for Veterans Day. Don Padou made a motion to pay the Boy Scouts $1,000 for setting up the flags. Second by Charlie Palmer and approved unanimously. Motion by Don Padou and Seconded by Charlie to give gift certificates for pizza for $1,200 to the Boy Scouts and it was approved unanimously.
8. Habitat for Humanity made a proposal to the Ebbetts Pass Veterans Memorial District for working together to build housing for Veterans.
9. A motion by Charlie Palmer and seconded by Noah Glanville to order ten 5 x 8 flags that are needed.
10. A discussion of the Veteran’s Memorial Bricks happened and it was agreed that Noah Glanville will proceed to get the bricks going again and to work on new brochures.
11. No update on moving to Susie’s Diner for sometime in the future. Hard to contact the owner and with winter coming on it was decided to wait.
12. A thank you to Mary Devany from MACTA for her correspondence and help.
13. During the January meeting there will be a discussion of what the expenses with be for the Fourth of July celebration.
14. Meeting was adjourned at 10:35.