EBBETTS PASS VETERANS’ MEMORIAL DISTRICT

PO BOX 175

MURPHYS, CA 95247

Honoring those who have served

MINUTES

REGULAR BOARD MEETING

DECEMBER 6, 2022

CALL TO ORDER: Meeting called to order at 7:00 PM

Directors Present: Redman, Stone, and Palmer

Directors Absent: Carlon & McGee

Guests Present: Don Padou

APPROVAL OF MINUTES from November 1, 2022 Board meeting: Motion by Stone, second by Palmer to

Approved the minutes as submitted. Passed 3-0

PUBLIC COMMENTS/CORRESPONDENCE:

An email from John Kramer concerning grants for older buildings in the area.

OATH OF OFFICE: Newly elected director did not show up.

MATCA: Approved MOU signed.

OLD SCHOOL HOUSE: VUSD will discuss our deed issue at their next meeting.

MEMORIAL: The board directed Redman to contact Dave Hancock regarding a new wall, location & costs.

CARETAKER REPORT: Request for disposition of flag pole stored at OSH, Redman will contact our secretary for an update. Request for bid to take down three pine trees by A1. Yeager will get a bid from A1. Yeager will also prepare a flag purchase order to be approved at the next meeting.

FOLLOWUP ON VETERANS’ DAY CEREMONY: Numerous compliments especially directed toward the band, speaker, and BBQ. The total cost of the event was $9,163.63

DISCUSSION/APPROVAL OF JOB DESCRIPTION/EMPLOYEE HIRE: Palmer made the motion to accept the job description and proceed with hiring an Administrative Coordinator for $20.00 per meeting to start in January 2023. Second by Stone. Approved 3-0

FINANCIAL REPORT: A written report was provided due to the absence of our bookkeeper.

OPEN FORUM: None

ADJOURN: Meeting adjourned at 7:35 Next meeting January 3, 2023