



EBBETTS PASS VETERANS MEMORIAL DISTRICT

"Honoring Those Who Have Served"

P.O. Box 175, Murphys, CA 95247

MINUTES REGULAR BOARD MEETING June 7, 2022

CALL TO ORDER: 7:00 by Redman

Directors Present: Redman, Carlon, Palmer, Padou, Elliott

Employees/Guests Present: Rocco, Yeadon, Fischer. Guests: Jon & Sheila Krpan

APPROVAL OF MINUTES of the Regular Board Meeting of May 3, 2022. Padou motioned to approve the minutes as submitted. 2nd by Carlon. Board Approved.

PUBLIC COMMENTS: Krpan's inquired about use of the OSH in December. Board will discuss. Krpan's # is 728-8427. Sheila also expressed an interest in helping with fundraiser for the restoration of the OSH.

CORRESPONDENCE: 0

BSA Troop #343 Stipend Increase: Current is \$600/year. Recommended to increase stipend to \$1,000/year. Elliott motioned to increase stipend as Remand recommended. 2nd Carlon. Rocco to notify Val Schuler/BSA.

OLD SCHOOL HOUSE: Meeting scheduled next week with Dan & Doug, June 16. Time TBD.

MEMORIALS: Discussion on future growth was discussed. Will need additional wall for bricks in the next 4 years. "Space Force" flag pole is at Arnold Auto. Yeadon to pick up.

CARETAKER REPORT BY YEADON: Regular Maintenance. New light pole at OSH. Gold Electric to get lights hooked up.

OPEN FORUM LED BY BOARD DIRECTOR:

- Padou and Redman to meet with VUSD Superintendence and reps to discuss the property deed/agreement. June 14. Report at the July meeting.

COMMUNITY EVENTS INVOLVEMENT:

- Murphys Cemetery District required more grave American flags. Elliott motioned to order 12"x18" flags not to exceed \$1,000. 2nd by Palmer. Board Approved.
- Country Veteran's Office would like to host a monthly Outreach Program for Veterans at the OSH, possibly Tuesday mornings. Redman is the contact. Padou motioned to make the building available as requested. 2nd by Palmer. Board Approved
- Arnold Independence Day Parade. Saturday, July 2. Palmer to provide trailer, Carlon truck. Ric Ryan will ride behind in a military jeep. Parade begins at Arnold ByWay and road closes BY 9:30 am. Parade starts @ 10. Rocco to submit entry form.

FINANCIAL / BUDGET: Megan submitted monthly report.

ADJOURN PUBLIC MEETING: 7:49 pm by Redman

The next meeting is scheduled for July 5, 2022 @ 7 pm @ EPVMD Hall.