

September 21, 2024, 2024

Minutes of the EPVMD of September 3, 2024

Members Present – Ward Redman, Don Padou, Noah Glanville, Craig Stone, and Charlie Palmer.

Meeting called to order at 10:01 A.M.

1. Minutes of the August 6, 2024 meeting was approved unanimously. Motion by Don and second by Charlie.
2. Public Comments.
3. Don made a motion and Charlie seconded it to pay \$495.00 for the work of our book-keeper to work on the audit. Approved unanimously.
4. Don made a motion and Ward seconded it to amend the Rules and Policy for the Brown Act training for the Board. Approved unanimously.
5. Charlie made a motion and Don seconded it to give Linda Anderson a stipend of \$100.00 for each time she sings for us. Approved unanimously.
6. Don made a motion and Charlie seconded it to make the Veteran Service Award of \$500.00 an annual award. Approved unanimously.
7. Don made a motion to allow the 9/11 groups to use our flags, flag poles, and a notice on our web site, Ward seconded the motion. Approved unanimously.
8. Don made a motion to approve giving money to Habitat for Humanity for the purpose of providing housing for Veterans. The motion died for lack of a second.
9. Don made a motion to provide repairs to the Old School House. The motion died for lack of a second.
10. Meeting adjourned at 10:30 A.M.