**EBBETTS PASS VETERANS MEMORIAL DISTRICT**

**MINUTES**

**For**

**January 2, 2024**

1. Call to Order: Meeting called to order at 10AM.
2. Directors Present: Don Padou, Ward Redman, Charlie Palmer, Noah Glanville, and Craig Stone.
3. Improvements need to be made to the trailer for the 4th of July Parade for 2024. A motion was made by Charlie Palmer to spend no more than $500.00 to improve the trailer and was seconded by Don Padou.  The motion was approved unanimously.
4. A motion was made by Charlie Palmer that the spare flag pole that the Memorial District owns should be placed in front of the Memorial Hall in Murphys at a cost that will not exceed $750.00. The motion was seconded by Ward Redman.  The motion was approved unanimously.
5. The meeting was adjourned at 10:17 AM.