

EBBETTS PASS MEMORAL DISTRICT

Meeting Minutes for: 17 December, 2024

Meeting location: Lyon's Hall, Murphys, CA

Meeting called to order at: 7:00 pm

Board members present: Noah Glanville, Don Padou, Tom Eising, Mike Borean, Earl Heinlein

Board members absent none.

Updates/comments from the board:

Veteran's day event was well attended, and it went well. The General's speech was well accepted. Would like to have more involvement by younger veterans.

New bookkeeper (Kristi Smiley) completed the final report which was accepted by the County

The 2025 budget was received today and will be posted on our website.

Old signees of the bank account have been removed from the list of signees at the bank.

We have two banking accounts that will be merged into one account. Total balances are \$2383.22 and \$29659.44.

Tom Eising noted that two additional signers need to be added. Motion to have Earl and Tom be added. Moved by Borean, 2nd by Noah. Motion passed unanimously.

TE: Webinar on the Brown Act will be offered on Jan 21st. Tom encouraged us all to take the "class".

TE: Agendas need to be posted 72 hrs in advance. Physical location of agendas are posted at the Arnold post office, Sierra Hills Mkt and the website.

Public Comments:

Ed Kane offered his appreciation for the direction that the new Board is taking.

Approval of minutes: of Nov 5th. Correct the date of the next meeting. Tom Eising moved to accept , earl 2nd. Approval with Don abstaining.

Correspondence:

None

Old Business:

The memorial bricks are up to date with the requests we have received.

Earl moved to have bookkeeper as a signee, 2nd by Tom E. Carried unanimously

Vandalism and homelessness at the schoolhouse. Some people have attempted to move into the "doll house". We discussed various options as a solution. Need to post a no trespassing sign and

register with the Sherriff's office so that they can take action. (602 form) Tom will complete the form with the SO.

To deal with vandalism, Noah suggested that we install security cameras. Noah will research and report back at the next meeting.

New Business:

The Board discussed officers for 2025

Tom Eising nominated Noah to be Chair, seconded by Mike Borean. Noah was voted in as chair with five yea and one no vote.

Tom Eising nominated Mike Borean to be secretary. Earl seconded. Mike was voted in by unanimous vote.

Mike Borean nominated Tom Eising to be treasurer. Earl seconded. Tom was voted in by unanimous vote.

Repairs/renovation of the schoolhouse. We will research and report back next meeting with an action plan.

Local Boy Scout troop requested 10 new US flags and poles. We have some in stock. The matter has been referred to the groundskeeper who will fulfill the request.

Don moved to order 15 new 3'x5' flags. 2nd tom. Carried unanimously.

Financial reports:

Without a treasurer there is no financial report available. The Treasurer will offer a report at the next meeting.

Trustee's Announcements in Compliance with Govt Code 5232.3(D):

No report.

Next meeting date/place:

Standing meetings will be held on the first Tuesday of the month at 7:00 pm. Next meeting will be held on January 7th, 2025

Adjournment: Move to adjourn by Tom 2nd by Earl.