



Spreckels Veterans Memorial Building  
Home of Lt. Billy Paulson VFW Post 6849

Spreckels Veterans Memorial District  
**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday November 1, 2023 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

*The meeting was called to order by President Magno at 5:33 pm.*

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President  
Walan Chang, Vice-President  
Saren Pierson, Secretary  
Shaheen Jorgensen, Director

***Present: Magno, Chang, Pierson, Jorgensen***  
***Absent: None***

***QUORUM ESTABLISHED***

4. PUBLIC COMMENTS: *At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*

5. APPROVAL OF MINUTES:

- a. SVMMD Regular Board Meeting September 6, 2023.

***Motion to approve [Jorgensen] 2<sup>nd</sup> [Change]***

***Ayes: Magno, Chang, Jorgensen***

***Noes: None***

***Abstain: Pierson***

***MOTION CARRIED***

- b. SVMMD Regular Board Meeting October 10, 2023.

***Motion to approve [Jorgensen] 2<sup>nd</sup> [Pierson]***

***Ayes: Chang, Jorgensen, Pierson***

***Noes: None***

***Abstain: Magno***

***MOTION CARRIED***

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports November.
1. Fund Balances as of 10/31/2023.
  2. Budget FY 2022 FYTD to 10/31/2023.
  3. Review of Deposits: County Fund 668 September [Period 3].
  4. Review of Deposits: Five Star General Checking October.
  5. Review of Five Star Bank Statements/Reconciliations September 2023.
  6. Review of Expenditures September 2023.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$10,000.00 from County Fund 668 to Five Star General Checking.

***Motion to approve [Pierson] 2<sup>nd</sup> [Jorgensen]***

***Ayes: Magno, Chang, Jorgensen, Pierson***

***Noes: None***

***MOTION CARRIED***

- b. Board Member Vacancy:

***Motion to appoint Carl Christmore to the vacant position [Jorgensen] 2<sup>nd</sup> [Pierson]***

***Ayes: Magno, Chang, Jorgensen, Pierson***

***Noes: None***

***MOTION CARRIED***

8. USE REQUESTS:

- |                     |                     |
|---------------------|---------------------|
| a. CSEA             | Awards Dinner/Dance |
| b. Margie Hernandez | Baby Shower         |

***Motion to approve both [Pierson] 2<sup>nd</sup> [Jorgensen]***

***Ayes: Magno, Chang, Jorgensen, Pierson***

***Noes: None***

***MOTION CARRIED***

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Facility Manager Employment Agreement.

*Motion to approve [Chang] 2<sup>nd</sup> [Pierson]. Document will be signed by Facilities Manager and General Manager and copies sent to the board.*

*Ayes: Magno, Chang, Jorgensen, Pierson*

*Noes: None*

**MOTION CARRIED**

- b. Future Projects.

11. NEW BUSINESS:

- a. Park Trees

12. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.  
b. Review of Park Operations and Safety Report

*Jorgensen has researched a product to repair cracks in sidewalks. Product will cost \$170 per gallon and will require ¼ yard of pea gravel.*

## 13. FUTURE AGENDA ITEMS:

*VFW Calendar. Possible use of Big Sky Creative for web page describing hall facilities for rental.*

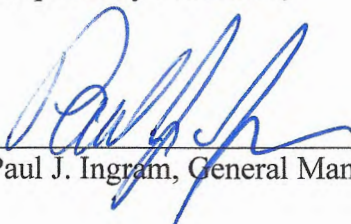
## 14. ADJOURN REGULAR MEETING: Next meeting Wednesday December 6, 2023 5:30 PM.

*Meeting was adjourned at 7:06 pm.*

*2023 Meeting Dates: January 4, February 1, March 1, April 5, May 3, June 7, June 28, August 2, September 6, October 5, November 1, December 6.*

Respectfully submitted,

Approval date 12/6/2023

  
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Paul J. Ingram, General Manager