



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 December 6, 2023 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 5:30 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:

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting November 6, 2023.

Motion to approve [Pierson] 2nd [Chang]
Ayes: Magno, Chang, Pierson, Jorgensen
Noes: None

MOTION CARRIED

6. GENERAL MANAGER'S REPORT:

a. Financial Reports November.

1. Fund Balances as of 11/30/2023.
2. Budget FY 2022 FYTD to 10/31/2023.
3. Review of Deposits: County Fund 668 September [Period 4].
4. Review of Deposits: Five Star General Checking November.
5. Review of Five Star Bank Statements/Reconciliations October 2023.

Spreckels Veterans Memorial District • P.O. Box 7266 • Spreckels, CA 93962
Park & Veterans Memorial Building Rental (831) 597-1189 • District Business (831) 455-7855
Email: spreckelsmd.main@gmail.com • www.spreckelsmd.specialdistrict.org

6. Review of Expenditures October 2023.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Transfer \$30,000.00 from County Fund 668 to Five Star General Checking.

*Motion to approve [Jorgensen] 2nd [Chang].
Ayes: Magno, Chang, Pierson, Jorgensen
Noes: None*

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Future Projects.
- b. Park Trees.
- c. Board Member Vacancy: Carl Christmore Appointment.

11. NEW BUSINESS:

a. Meeting Dates CY 2024.

January 6, February 7, March 6, April 3, May 1, June 5, June 26, August 7, September 4, October 2, November 6, December 4.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

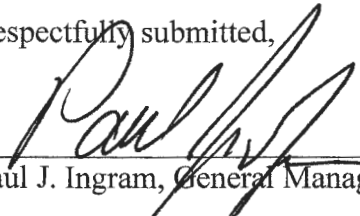
Board Member Vacancy: Saren Pierson Resignation.

14. ADJOURN REGULAR MEETING: Next meeting Wednesday January 3, 2023 5:30 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 2/7/2024



Paul J. Ingram, General Manager