## Porterville Memorial District 1900 West Olive Avenue Porterville, CA 93257 Board Meeting December 12, 2023

Board convened at 1000 hours. Chairman: Allen Pundt, Directors: Mike Rooke, Bob Atchley and present.

Manager: Sandy Knott

Pledge of Allegiance: Allen Pundt

Public comment: none.

Minutes of previous meeting: Accepted as presented.

Financial report: Accepted as presented.

Managers report: Need to sell old leaf machine. Still looking for assistant manger.

Wages: Closed session to discuss employee wages.

West Coast Rally - Sept 2024: American Legion Riders need copy that approves them having Rally at Memorial Garden. Sandy will write letter.

Building and Grounds: Update on tank upkeep. Queens committee wants to build a cover for Queens float. Board agreed to let them build it.

Military Memorabilia:

New Business: none.

Meeting adjourned: 1115 hours

Michael Rooke Director, Secretary

Porterville Memorial District