

**Porterville Memorial District**

1900 West Olive Avenue

Porterville, CA 93257

Board Meeting

February 20, 2024

Board convened at 1000 hours. Chairman: Allen Pundt, Directors: Mike Rooke, John Alba and Ruben Bonilla present.

Manager: Sandy Knott

Pledge of Allegiance: John Alba

Public comment: none.

Interview office assistant: Jody Scheer

Minutes of previous meeting: Accepted as presented.

Financial report: Accepted as presented.

Managers report: Webb page completed. Motion by Rubin Bonilla, 2<sup>nd</sup> by John Alba to pay \$500.00 for completion of webb page. Motion passed. Motion by Rubin Bonilla, 2<sup>nd</sup> by John Alba to buy a new copier from C.A. Reding, estimated cost \$1580.00 with a monthly service contract of \$30.00 a month. Motion passed. Need new signs on fence with no drugs or alcohol to be brought onto premises, English and Spanish. 7 sets total.

Maintenance report: Rolando Zapata: Repairing electric to buildings in rear, estimated cost \$2200.00. About half done, but rain has slowed work down. Broke up cement at buildings in rear for replacement and to get electric thru. Roof did not leak last rain, lots of patch work on roof and roofers will have to replace part of it. Gophers still a big problem.

Building and Grounds: Wall around Tank is complete with granite on top, still some finish work to be done. Motion by Mike Rooke, 2<sup>nd</sup> by Rubin Bonilla for up to \$60,000.00 for improvements to Memorial Garden. Motion passed. Includes 3 concrete jobs, 2 fence jobs and front gates.

Military Memorabilia: none.

New Business: none.

Meeting adjourned: 1100 hours

Michael Rooke Director, Secretary

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