

Porterville Memorial District
1900 West Olive Avenue
Porterville, CA 93257
Board Meeting
January 16, 2024

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

Manager: Sandy Knott

Pledge of Allegiance: Ruben Bonilla

Public comment: none.

Minutes of previous meeting: Accepted as presented.

Financial report: Accepted as presented.

Managers report: Nothing to report.

Maintenance report: Rolando Zapata: New ceiling tiles put in Bar and maintenance room. Doors painted in Main Hall. Moved sprinkler by Tank. Killing lots of gophers in Garden. Replaced plugs around Hall where needed. Insulation above kitchen needs replacing after roof leaking.

Accountants report: Reports done through 2022, still working on 2023.

Building and Grounds: Reported on earlier.

Military Memorabilia: Motion by Mike Rooke, 2nd by Ruben Bonilla to build retaining wall around tank and 4 pads for benches in Memorial Garden at estimated cost of \$40,000.00. motion passed.

New Business: none.

Meeting adjourned: 1100 hours

Michael Rooke Director, Secretary
Porterville Memorial District

