

**Porterville Memorial District**

1900 West Olive Avenue

Porterville, CA 93257

Board Meeting

March 19, 2024

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

Manager: Sandy Knott

Pledge of Allegiance: Gill Aguliar

Public comment: none.

Pine, Pedroncelli & Aguliar CPA: Reviewed year end audits for 2021, 2022 and 2023.

Minutes of previous meeting: Accepted as presented.

Financial report: Accepted as presented.

Managers report: Motion by Mike Rooke, 2<sup>nd</sup> by Bob Atchley to replace carpets in office and board room. Estimated cost \$2400.00. Motion passed. Motion by Mike Rooke, 2<sup>nd</sup> by Bob Atchley to raise prices on Memorial Hall and grounds. Effective June 1, 2024. Motion passed. See office manager for new price list.

Maintenance report: Rolando : removed bushes from around Howitzer. Trimmed bushes around gazebo. Painted tank.

Building and Grounds: Tank almost done. Getting contractors ready to start other projects. Should start in a couple weeks.

Military Memorabilia: none.

New Business: none.

Meeting adjourned: 1130 hours

Michael Rooke Director, Secretary

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