

# EBBETTS PASS VETERANS MEMORIAL DISTRICT

Meeting Minutes for: August 5<sup>th</sup>, 2025

Meeting location: Veteran's Hall, Murphys, CA

**Meeting called to order at:** 7:00pm

**Board members present:** N Glanville, M Borean, T Eising, D Padou

**Board members absent:** E Heinlein

**Approval of agenda:** T Eising moved to approve, N Glanville 2<sup>nd</sup>. Motion passed with 3 votes. D Padou abstained.

**Updates/comments from the board:**

Xxxx

**Public Comments:**

No comments

## CONSENT AGENDA

- Approval of July 2025 minutes. Moved to accept by T Eising, 2<sup>nd</sup> by N Glanville. Motion carried unanimously.
- Treasurer's report. Balance sheet and P&L statements were presented. The payment for weed clearing has not been posted. We received payment for a memorial brick even though there is no charge. This payment will be considered a donation.
  - We have not received the audit for 23-24, it should be arriving soon.
  - Audits are required by law and not subject to vote. We do need to vote on the expense and who is going to do the work. We will need to start the process for the 24-25 audit within the next couple of months. We will decide on this once we receive the last audit

## CORRESPONDENCE

- Xxxx

## ACTIVITIES OF BOARD MEMBERS

- Parking lots were resurfaced. N Glanville inquired if the County can pick up part of the expense. Supervisor Martin Huberty is working on it.
- Posting of agendas requirements. N Glanville researched this and found that we are required to post the agendas online and on one physical location.
  - We will post agendas online and on the Veteran's hall. We will look into mounting a lockable covered bulletin board.
- T Eising chaired a meeting of MACTA (Murphys Area Community Tennis Assoc). In this meeting the condition of the School Street asphalt.
  - MACTA and the Lyons have previously agreed to pay a portion of repairing the road.
    - This will be placed on the agenda for the next meeting.
  - There has been some vandalism on the tennis courts. Considering video monitoring, raising the gates. Etc.

- Possibility of a tennis tournament for veterans. MACTA is considering dates for this tournament.

### **CARETAKER'S REPORT:**

- Bob presented his hours YTD.
- Bob presented a handwritten sign that was left at the memorial stating that the memorial could use some trash cans. They offered to help pay. Bob stated that the trash cans at the cemetery are filled with personal garbage, making providing trash cans unworkable.

### **Old Business:**

- A. Weed eating was completed.
- B. Independence Day Parade in Arnold.
  - a. With a one-day notice, we were able to get a float/trailer together with a singer. With haybales on the trailer with decorations. Previously we paid the singers \$100. Will place on the next agenda to approve the payment.

### **New Business:**

- A. HVAC for the Veteran's Hall.
  - a. Three proposals were presented. Central Heat and Air for \$22,287, Angels Sheet Metal for \$19,931, and Air One HVAC for \$17,550. Air One's bid did not include roof repair.
    - i. Motion to refer proposals to the Lyons Club by D Padou. Motion failed for a lack of a second.
    - ii. Motion to accept the bid from Angels Sheet Metal by M Borean, 2<sup>nd</sup> by T Eising.
      - 1. Discussion followed by justifying the cost to the EPVMD vs the Lyons Club.
      - 2. Vote to accept by N Glanville, T Eising, M Borean, opposed by D Padou.
- B. Identify annual dates for recognition/ action by EPVMD
  - a. Historically: Veterans Day, Memorial Day, Independence Day, with the VA and VSO as partners assistance with paperwork, applying for benefits, medical screening, etc.
    - i. Veteran's day activities will be agenzized for next meeting
- C. Annual tennis tournament for Veterans. Looking at Veteran's Day 2025. The tournament and food will be free to veterans. Future tournaments will be on Memorial Day.
- D. Historian position. Tabled to next meeting.
- E. Bid from Bales Construction. After discussion M Borean withdrew the agenda item. M Borean will bring the item back next meeting with additional information.

**CLOSED SESSION:** From 8:51pm to 9:45pm

- A. No action taken

### **Trustee's Announcements in Compliance with Govt Code 5232.3(D):**

None

### **Next meeting date/place:**

September 2<sup>nd</sup>, 2025. Veteran's Hall 99 School Steet, Murphys

**Adjournment:** 9:46pm