

EBBETTS PASS VETERANS MEMORAL DISTRICT

Special Meeting Minutes for: April 24, 2025, 2025

Meeting location: Veterans Hall, Murphys, CA

Meeting called to order at: 5:30pm

Board members present: Mike Borean, Tom Eising, Earl Heinlein, and Don Padou

Board members absent: Noah Glanville

Guest: Bob,

Public Comments:

none

New Business:

1. Approval of the 2025-2026 budget
 - a. Eising presented the proposed budget for 202-2026.
 - b. Eising moved that the \$400,000 earmarked for the schoolhouse renovation be removed from the budget. 2nd by Padou. Motion passed unanimously
 - c. Padou moved that \$4000 line item be added to the budget for donations. 2nd by Borean. Motion passed unanimously.
 - d. Eising moved that the budget with the amendments above. 2nd by Padou. Motion passed unanimously.
2. Eising presented the Auditor-Controller District Signature Authorization form. The form was signed by all Board members present.

Adjournment: 6:05 pm