

EBBETTS PASS VETERANS MEMORIAL DISTRICT

Meeting Minutes for: September 1, 2026

Meeting Location: Veterans Hall, Murphys, CA

Meeting Called to Order at: 7:02 pm

Board Members Present: T Eisen, G Summersett, S Jones, E Heinlein

Board Members Absent: M Borean.

Approval of Agenda: Agenda approved. Motion by G Summersett, seconded by E Heinlein. Unanimous Approval 4 – 0. S Jones expressed concern about updating Minutes. T Eising advised Board would approve hiring assistance for Secretary. E Heinlein to pursue with Streamline.

Public Comments:

None public comments

Consent Agenda:

A. Approval of Minutes: Motion by S Jones, second by G Summersett. S Jones expressed concern about the need to update Minutes. T Eising advised Board would approve hiring assistance for the Secretary. E Heinlein to pursue with Streamline.

B. Treasurer's Report: G Summersett presented YTD financial report. E Heinlein motion to approve, seconded by S Jones. Unanimous approval, 4 – 0.

Correspondence:

S Jones advised that he is monitoring and acting on Brick requests and noted need to monitor/respond to generic email issues. Board determined that the Secretary should handle the task.

Activities of Board Members: T Eising advised of need to update MOU with MACTA, last updated 2011. MOU includes 90 day termination clause. E Heinlein

advised of call to Enterprise for possible feature article. So far, no response. S Jones advised that he has processed recent Brick orders. But also noted that there are errors that need to be corrected. E Heinlein to include issue in conversation with Streamline.

Caretaker's Report:

B Yeadon advised of recurring issue with homeless people camping out at Veterans Memorial. He inspected possible water leak, but seems like it is OK. Advised expense for 144 flags is \$878.42. Approval motion by E Heinlein, seconded by G Summersett. Unanimous approval, 4 – 0. Advised expense to limb up trees by A1 Tree Service was \$630. Approval motion by E Heinlein, seconded by S Jones. Unanimous approval, 4 – 0. Advised expense of \$120 to replace dead Red Maple at Veterans Memorial. Approval motioned by E Heinlein, seconded by S Jones. Unanimous approval, 4 – 0.

Old Business:

- A. Discuss/Action:** School House Renovation project. M Borean, not present to provide update. T Eising advised that two bids received to replace foundation.
- B. Discuss/Action:** G Summersett advised that Workers Comp forms have been completed. Risk Management expense is \$1,0K to cover all Board Members. Approval motioned by E Heinlein, seconded by S Jones. Unanimous approval, 4 – 0.
- C. Discuss/Action:** Update website so that all have access. E Heinlein to include in discussions with Streamline.

New Business:

- A, Discuss/Action:** Veterans Day Celebration – N Glanville will provide food and beverage support. General not available as speaker. M Huberty will speak. S Jones also looking at other possible speakers. Same vendor will be used for set up arrangements.

- B. Discuss/Action:** S Jones advised Brick expense of \$305.74. Approval motion by E Heinlein, seconded by G Summersett. Unanimous approval, 4 – 0.
- C. Discuss/Action:** E Heinlein that he would accumulate minor expenses for printer ink and paper. To be submitted periodically.
- D. Discuss Action:** G Summersett presented 2026-27 Budget, prepared by Bookkeeper. All Board members present signed Budget. Approval motion by S Jones, seconded by E Heinlein. Unanimous approval, 4 – 0.
- E. Discuss/Action:** S Jones that Board needs to adopt State required IIPP Program, and implement safety plan and assign safety officer.

Trustee's Announcements in Compliance with Gov't Code Sect.

53232.3(D). Board members may provide brief reports on any attended at the expense of the local agency and may make other announcements with no discussion or action to be taken.

Date of Next Meeting: October 6, 2026 7:00 pm

Adjournment: 8:18 pm