

EBBETTS PASS MEMORAL DISTRICT

Meeting Minutes for: April 1m 2025

Meeting location: Veterans Hall, Murphys, CA

Meeting called to order at: 1900hrs

Board members present: Glanville, Borean, Eising, Heinlein (by phone)

Board members absent: Padou

Caretaker: Bob presented his hours YTD.

Updates/comments from the board:

Borean reported that the engineer, Terry Weatherby will be at the schoolhouse this Friday to examine the schoolhouse.

Public Comments:

Ed Kane noted that the smaller HVAC unit on the hall is worn out and cannot be repaired. Ed is looking at having the smaller unit removed and having the larger unit serve the entire building. Ed will provide an estimate for repair of the HVAC system. To be placed on the agenda for the next meeting.

Approval of agenda: Moved by Glanville, 2nd by Eising. Carried unanimously

Approval of minutes:

Moved to approve by Eising, 2nd by Glanville. Motion carried unanimously.

Correspondence:

Xxxx

Old Business:

New Business:

Murphys Old Timers Museum (MOTM) talked about their new focus which is getting grants to recognize the historical aspects of Calaveras County. The MOTM is very interested in assisting the Board in obtaining funding sources for the renovation and repair of the old schoolhouse.

Borean moved that we give consent to MOTM to apply for a grant from the Hart Family Fund to have a Historical Structures Report made by Craig Mineweaser. The MOTM will provide the matching funds necessary. Eising 2nd the motion. Motion carried unanimously.

Financial reports:

Eising presented the P and L and the balance sheet for the district.

Eising reported that he filed the proper forms to make large expenditures. Information has been provided to the Bookkeeper necessary for the June audit.

Xxxx

Adjournment: 1949hrs

Next meeting: May 6th, 2025 tentatively.