

14 Jun 2024

Minutes of the Ebbetts Pass Veteran's Memorial Board meeting of 14 Jun 2024

Members Present – Ward Redman, Don Padou, Noah Glanville, Craig Stone, and Charlie Palmer. Bob Yeadon was also present.

Corrected Minutes from June 4, 2024 approved unanimously.

Meeting called to order at 10:04 A.M.

1. Corrected June 4, 2024 minutes approved unanimously. Motion by Don and second by Charlie.
2. Public Comments.
3. Our current Web Site went down because of changes being made by Big Daddy. The bill was paid and the Web Site is up and running.
4. Don has talked with the County about our MOU for the Memorial area. The County is reviewing the documents and will let us know.
5. There was a serious break in the water pipes at the Old School House and Bob has been working on the issue. We will need a plumber to fix it.
6. A discussion on the progress of getting the new website up and running.
7. A discussion of the Old School House and what might need to happen to remodel it.
8. Don made a motion and Charlie seconded it to discuss and approve our budget.
9. Craig made a motion and Ward seconded it to add a line item on the budget to cover our insurance expenses and to expense \$11,000. The motion was passed unanimously.
10. Meeting adjourned at 10:30 A.M.

The board then moved a close session and discussed hiring a secretary.