EBBETTS PASS VETERANS MEMORAL DISTRICT

Meeting Minutes for: November 4th, 2025
Meeting location: Veterans Hall, Murphys, CA

Meeting called to order at: 1900hrs

Board members present: N Glanville, E Heinlein, M Borean

Board members absent: D Padou, T Eising

Approval of agenda: Moved by E Heinlein, 2nd by Glanville. Passed unanimously.

Updates/comments from the board:

None

Public Comments: None

CONSENT AGENDA

- Approval of minutes from October, 2025. Moved to accept by Heinlein, 2nd by Glanville. Passed unanimously.
- Treasurer's report presented to the Board. Funds from the County has not been received as of yet.

CORRESPONDENCE

- None

ACTIVITIES OF BOARD MEMBERS

- Glanville noted that he has a check from the Treasurer for the supplies for Veterans day
- Borean updated the Board on the progress of the schoolhouse project.
- Glanville reported on the preparations for the Veterans Day Ceremony.

CARETAKER'S REPORT:

- Bob presented his hours.

Old Business:

A. Veterans Day Preparations were shared with the Board
B. The brick requests at the memorial are up to date.
C. Audit for next FY. We want to use the same firm next year. Moved to use the same firm next year by Borean, 2nd by Heinlein. Passed unanimously.

New Business:

A. Replacement signs for the Memorial. Glanville presented a proposal from Gateway Press to replace the signs at the Memorial for $866.00. Moved to accept by Borean, 2nd by Heinlein. Passed unanimously.

B. Condition of the roadway of School Street. The road is in very poor condition. There are several funding sources which will be explored in the next month. Tabled for next meeting.

CLOSED SESSION: None

A.

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

Next meeting date/place: December 2nd, 2025

Adjournment: 1955hrs.