



Angels Camp Veterans Memorial District

1219 Rasberry Lane, Angels Camp, CA 95222

(209)813-7211

angelsveteransdistrict@gmail.com



Minutes

Regular Meeting

November 7, 2024 5:00 p.m.

Location: ACVMD Hall, 1219 Rasberry Ln., Angels Camp, CA

Present: Tony Tyrell, Caroline Schirato, Shannon Van Zant, Tad Folendorf, Bob Bettger

Absent:

- I. Call to Order: 5:07 pm
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Agenda - agenda approved 5-0
 - B. Approval of Minutes from September 5, 2024 - approved 5-0
- IV. Financial Report - none
- V. Board Reports
 - A. Tony
 1. Tree removal crew removed for snow. No ETA for tree removal
 2. Cost of gate in the \$30,000 - \$40,000 range. Too expensive
 - B. Caroline - none
 - C. Bob
 1. Won't be here for there gift certificate give away
 - D. Tad - none
 - E. Shannon
 1. Website going up live on Friday
- VI. Public Comments: none
- VII. Action Items - none
- VIII. Discussion Items
 - A. Draft of Scholarship application
 1. Shannon did not do an update
 2. We have until January
 3. Financial component can be asked by district, but not by the school
 4. Caroline and Shannon will work on formatting new application and Shannon will work with Cheryl Godfry at the high school.
 - B. Update on gate - too expensive
 - C. Update on tree removal - no ETA



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- D. Update on website - going live on Friday
- E. Volunteer for nutrition certificate distribution
 - 1. Saturday - Tony and Tad
 - 2. Sunday - Shannon and Caroline
 - 3. Caroline will reach out to Brian Gatica at the County Veterans services to see if he wants a table at the food voucher give away
 - 4. In December - Tad and Bob on Saturday and Shannon and Caroline on Sunday
- F. Call for Agenda items for next meeting, January 15, 2025
 - 1. Financials

Adjourn - 5:29 pm