



Angels Camp Veterans Memorial District

1219 Raspberry Lane, Angels Camp, CA 95222

(209)813-7211

angelsveteransdistrict@gmail.com



Minutes

Regular Meeting

September 5, 2024 5:00 p.m.

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

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

Absent: none

- I. Call to Order: 5:04 pm by Tony Tyrell
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Agenda was presented and a motion to approve the agenda was made by Tad Folendorf and seconded by Bob Bettger. Agenda approved 5/0
- IV. Approval of Minutes from May 28 2024
 - A. Minutes from May 28, 2024 were presented and a motion to approve was made by Tad Folendorf and seconded by Bob Bettger. Minutes approved 5/0.
- V. Financial Report
 - A. Caroline reported that the district came in at budget for last fiscal year (2023-2024)
 - B. Need to adjust down by \$1000 the preliminary budget. The budget is \$1000 less than anticipated.
- VI. Board Reports
 - A. Tad - researching and getting reports for cost and installation of an automatic gate at the entrance to the vets hall. A discussion ensued about whether a sliding gate or a gate that lifts up and down would be better. It was decided that Tad should get quotes for both and recommendations from the companies on which one was better
 - B. Shannon - No report
 - C. Bob - No report
 - D. Caroline - Attended city council meeting. The park is coming along and the play structure is going in. Once the ADA ramps are installed next month the play structure should be open. Attended COG and a new transportation center was approved for Angels Camp.
 - E. Tony - Working with PGE and Joel Metzger to share the cost of tree removal on the ACVMD property
- VII. Public Comments: None



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VIII. Action Items

- A. **Approve final budget** - The final budget is \$155,555 (down about \$1000 from the preliminary budget. Change the budget from the approved preliminary budget by removing \$1000 from building maintenance, decreasing utilities down to \$2320 and adding cost for website \$1680.
 - 1. Motion to approve with the above changes was made by Bob Bettger and seconded by Tad Folendorf. The final budget was approved 5/0
- B. **Streamline** – Shannon presented information on streamline and presented that the district enter into a subscription agreement with Streamline to provide website service for a cost of \$1680. Cost includes \$500 initial set up fee and will be \$1180 annually to maintain. Shannon led discussion on the benefits of this service which include ADA accessibility, posting of agendas, meetings and other district business, and tech support.
 - 1. Motion to approve entering into a contract with Streamline was made by Tad Folendorf and seconded by Bob Bettger. Motion passes 5/0

IX. Discussion Items

- A. Review of Audit 2023
 - 1. Nothing out of order. Everything looked good
- B. Changing locks - police/fire informed.
 - 1. There was an incident at the Vets Hall with an illegal vehicle and a man engaging in illegal activity involving law enforcement activity. Law enforcement have asked the district to keep the gates locked and give ACPD and the fire department the codes
- C. Set dates for nutrition program certificate distribution
 - 1. Nov. 16 and 17 10-4
 - 2. Dec. 14 and 15 10-4
- D. Set dates for regular meetings
 - 1. Nov 7 5:00 pm Veterans Hall, Angels Camp
 - 2. Jan 15 5:00 pm Veterans Hall, Angels Camp
- E. Set Christmas dinner date and time
 - 1. After some discussion on a location within the district, it was decided to have Christmas dinner for board members and significant others on Friday, Dec 20th at Murphys Hotel
- F. New VA clinic in French Camp/Stockton
 - 1. Caroline went to the new VA Clinic and said it was very nice and that we should spread the word during the nutrition program certificate distribution to the vets.
- G. Call for representative to attend next EPVMD meeting
 - 1. Tony expressed concern over the EPVMD board president bad mouthing the ACVMD. He expressed wanting to address the EPVMD board to set



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the record straight, but it was decided that the EPVMD is not our concern and that there is an election coming up and it may see a change in EPVMD board membership.

H. Call for representative for Calaveras County Veterans Council, 23 Sept 2024, VFW San Andreas 1100-1300, lunch provided. RSVP by 6 Sept 2024.

1. Shannon can't go because she will be working and Caroline will be out of town. Tad volunteered to go and Tony volunteered. Caroline will RSVP for two.

I. Call for Agenda items for next meeting

1. Draft of Scholarship application

2. Update on gate

3. Update on Tree removal

4. Update on website

5. Volunteer for nutrition certificate distribution

Adjourn - motion to adjourn 5:54pm