



Angels Camp Veterans Memorial District

1219 Raspberry Lane, Angels Camp, CA 95222

(209)813-7211

angelsveteransdistrict@gmail.com



Minutes

Special Meeting

October 3, 2024 5:00 p.m.

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

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

Absent: None

- I. **Call to Order:** 5:00 pm by Tony Tyrell
- II. **Pledge of Allegiance**
- III. Consent Agenda
 - A. **Approval of Agenda** - The Agenda was distributed and a motion to approve the agenda was made by Caroline, seconded by Tony, and passed 5/0
- IV. Public Comments:
 - A. Tony commented that the cost to cut down the big tree on the property will cost between \$18,000 and \$20,000, and PG&E will cut it down in a few weeks
 - B. Tony commented that Dr. Krpan wants the exercise bike upstairs back. Tony would like to start looking for a use exercise bike for the Veterans Hall
- V. Action Items
 - A. **Adoption of a Conflict of Interest Resolution 002-24** - Resolution 002-24 was presented using the standard template of the State of California and filling in the name of the district where indicated on the template. A motion to adopt Resolution 002-24 was made by Tad Folendorf and seconded by Bob Bettger. The resolution passed 5/0.

Adjourn: M/S Caroline/Shannon - ayes: 5 noes: 0