



Special Board Meeting Minutes #167
September 9, 2021

The meeting of the Tulare Memorial District Board of Directors was called to order at 9:00AM by Chairman Jim Pidgeon and immediately led into the flag salute.

Attendance: Present: Jim Pidgeon, Tom Donwen, Gene Sustaita, & Leonard Smith
Absent: Phil Vandegrift - Excused

At 9:01AM, meeting entered into closed session and guests Melissa & Darla were asked to step out) Closed session ended at 9:13AM. Meeting resumed as follows:

Guests: Melissa Avila – Manager, Darla Rambonga & Jason Bender

Public Comment: None

Discussion: Blood Drive
Jason Bender entered the meeting at 9:15AM and was asked to wear a mask, after an outburst to the Board, he left the meeting at 9:17AM.
Directors and management discussed and a motion was made by Leonard Smith to speak with the President of the Rotary to have Jason's superiors within the Rotary take over his position with the Blood Drive if he refuses to follow rules set by this Board, motion seconded by Gene Sustaita M/C 4/0
Darla Rambonga (Amvets Post 56 Commander) was present to discuss the policy changes with Board. Darla asked if face shields are acceptable during their meetings. Melissa will confirm with Health Department.

Voicemail was received by a Marine doing a push ups for 13 Service Members lost in Kabul. Board agreed to allow push ups outside of building on 9/11 on a motion by Leonard Smith M/C 4/0

Minutes from our previous meeting dated 9/3/2021 were approved on a motion by Leonard Smith, seconded by Gene Sustaita M/C 4/0

Adjournment: Meeting was adjourned at 10:28AM on a motion by Gene Sustaita, seconded by Tom Donwen. Our next meeting is scheduled for 9/21/2021 at 9:00AM

Minutes submitted by: Melissa Avila/ District Manager

Approved by: Genovevo Sustaita – Secretary of the Board of Directors

Date