



DINUBA BOARD OF DIRECTORS

Minutes

245 S. ALTA DINUBA, CA. 93618
Wednesday, December 13, 2023, 10 a.m.

BOARD OF DIRECTORS

MELVIN K. GONG, President **P**

CLEMENTE ZUNIGA, Secretary **P**

ROBERT OLIVAS, Director **P**

JOE RIVERA, Director **P**

JERRY WHITAKER, Director **A**

JERRY CARTER, Manager **P**

1. **OPENING CEREMONIES** **Call to order by Gong 10:00AM**
 - a. Welcome & Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call

2. **AGENDA:** TO BETTER TO BETTER ACCOMMODATE MEMBER OF THE PUBLIC OR CONVIENCES IN THE ORDER OF PRESENTATION ITEMS ON THE AGENDA MAY NOT BE PRESENTED OR ACTED UPON IN THE ORDER LISTED. Addition to Agenda only pursuant to **CALIFORNIA GOVERNMENT CODE 54956.8.**

3. **PUBLIC COMMENT:** **None**
4. **PRESENTATION(S):** **None**

5. **APPROVAL OF MINUTES:**
Nov 8, 2023; **Motioned CLEM_2nd_Robert; Approved__**

6. **CURRENT MONTHLY FINANCIAL REPORT:**
Gen Fund \$16,631; Deposit Acct. \$8,848.00 ;
County \$226,957.35

Total \$252,436.46

- a. Approve: **Motioned _JOE_2nd_ _Robert; approved**

7. CURRENT MONTHLY CORRESPONDENCE:

- a. Building Director: **None**

8. OLD BUSINESS

- a. Status of four audits. **Pending auditor's actions. Completion still pending on Auditor; schedule Dec to work on the audits.**

9. NEW BUSINESS:

- a. Discussion regarding AB 3, exception to extend their event in March 24 to close at 12 midnight, **to accommodate having two consecutive bands. And to work around two auctions; and the scheduling of their activities. See attach reasons behind Carters' reasoning to keep it at 11:00 Cut off. See Attached reasoning Gong presented to the Board to allow AB3 to go on until midnight. Carters gave a reason as to his thought to now support AB3 extinction of time. Acosta and Worthy (public) spoke in favor of extending the hours, to accommodate their schedule AB 3 activities. Five o'clock start time would be too early for dinner. Motion by Clem; second by Robert, to give an exception to AB3; and this exception carry on to allow their other similar activities and reasoning to carry on to midnight.**
- b. Election of new board officers for 2024. All members of the board wants to keep same officers for 2024.
- c. Close session to evaluate employee and manager

10. BUILDING MANAGER'S REPORT: None

- a. Cell tower upgrade by company; in conjunction with City of Dinuba, **not discussed.**

11. STAFF COMMUNICATION: None

12. CHAIR/DIRECTORS COMMENTS: None

13. Future agenda items: Discuss removing the 11:00 PM Cut off.

14. ADJOURNMENT: Time: __ 11:35 AM_ Motioned _Joe_2nd_ _Robert



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Minutes CLOSED SESSION

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1. **NEW BUSINESS Close Session followed by Dec 13, 2023 open session:**
 - a. To discuss personnel evaluations and feedbacks; followed by review of compensation/bonus. *Jessica's evaluation see attached: Jerry's evaluation excellent; Jerry is doing more work, now that the booking reservations; reported about 10% of calls results in booking. All feedback on events are positive. Even though we do not received steady payment as during the COVIC rentals; Jerry and Jessica are working more than ever; and having to earn the rentals, keeping up all work with just two staff members.*
 - b. The Board voted to give Jessica a \$1000.00 bonus; raise her hourly rate to \$22.00. Since she fills in as assistance manager and did more work during the post COVIC period.
 - c. The Board agreed to give \$3000.00 bonus to Jerry Carter for his excellent service in maiming/management of the facility in the post COVIC period; and about 5% pay raise to keep up with COLA.
2. **CHAIR/DIRECTORS COMMENTS:** *None*
3. **ADJOURNMENT of close session:** Time: 11:00 AM
Motioned JOE 2nd Robert