

## **Minutes of the April 26<sup>th</sup>, 2017 Veteran's Memorial park committee.**

Present: Dave Neel      Gary DeBord      Rich Sanders      Mike Cecchetti  
          Keane Hudson      Charlie Thomas      Randy Hardin      Mike McCarty  
          Tom Bushman      Al Wikoff      Mike Mills      Bill Bushman

The meeting opened at 6:33 with the pledge of allegiance.

Public Comment: none

Minutes of the previous meeting were read. A motion to accept the minutes was made by Rich S. and seconded by Tom B. Passed by voice vote.

Treasurer's report was presented and discussed. Note on the Sabre jet donations on the report. A motion to accept the report was made by Tom B. and passed by voice vote.

Introduction of Mike McCarty as a potential committee member. Sponsored by Tom B. Mike expressed his desire to work on the park and would be honored to join the committee. A motion to add Mike McCarty as a committee member was made by Al W. seconded by Tom B. and passed by voice vote.

HQ: Tom B. thanks to Al for putting new batteries in the watches for sale. Prices lowered. Mike C. Sold one. Inventory not finished, Microsoft office expired, tom is working on getting it restored.

Artifacts: Al W. nothing at this time.

Grounds: Mike C. lights have been put in, mowing started. Charlie T. asked how much more fill dirt we need. Response was all we can get. He will start looking for it.

Legacy Stones: Rich S. 12 stones for June ceremony. 1 more turned in now 13. Cut off is 4/28. Stones will be in the first week of June. Looking at June 7<sup>th</sup> for arrival.

Old Business

Al W. the F-86 is off the table. Air Force wanted it moved immediately and we are unable to do so. He and Keane did acquire the knowledge to take it apart.

Legacy atone walkway repairs. Keane H. will contact Scott. Dave N. curbing guy came in and took a look. He can come and give us an idea but would cost about \$8 a foot. He has a machine that lays a continuous pour. James Bulfer is the guy. Dave will try and get him and Scott here at a meeting.

Duty Roster for the month of May. Keane H. Mike M. will fill for Terry's spot.

Cookout, Dave L. may 20<sup>th</sup> Need a food license? Keane will call.

Commissioners comments

Challenge coins, Al W. Phone call from Rich the guy that made them (the die) will have to remake it the old having been destroyed. There will be a charge to remake. We have about 40 on hand, minimum order is 50. We can wait to to order.

Wanda McFarland and 1 other want to buy benches. Possible price? Rich will check our records for what we charged before. Possible locations also discussed.

VFW Tom B. Queen of hearts is going on.

Stone Ceremony, for June, Lee County honor guard not available. We can just go without.

Charlie T. pat Gorman is working on a civil war veteran plaque.

Motion to adjourn was made by Tom B. seconded by Mike C. and passed by voice vote at 7:45 pm.

Next meeting May 24<sup>th</sup>, 2017 at 6:30 Pm at the HQ.

Submitted by Randy Hardin