

## **Minutes of the June 28<sup>th</sup>, 2017 Veteran's Memorial Park Committee Meeting.**

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

Before the meeting began, the gun raffle winners were drawn and notified, starting at 6pm.  
At 6:40 PM the meeting opened with the Pledge of Allegiance.

Public Comment: None

Minutes of the previous meeting were read and a motion to accept them was made by Rich S., seconded by Dave N. and passed by voice vote.

Treasurer's report. Rich S. moved to suspend the report until the next meeting due to a mix up in the paperwork. Seconded by Bill B. and passed by voice vote.

HQ: Tom B. An inventory was held. There is a spreadsheet to mark off items sold.

AC – Charlie T. Our unit is down and not feasibly fixable. We can get a replacement unit for \$600, with \$400 for the parts and \$200 for labor. Should be back online sometime before July 5<sup>th</sup>.

Artifacts: Charlie T. brought up selling some excess items that we have that are not specifically associated with a donor. This would make room for other items and could bring in some income. Dave L. Any items or materials that are specifically donated are not to be sold. Dale L. asking price for the Duece and ½ truck is \$7,000. Mike Mc asked if we were seeking other items for display, and we are.

Al W. Door to the helo was open. It is relocked, but check it when you have the duty. Also Dane Smith will be here July 6<sup>th</sup>. He flew the bird in Viet Nam. Time is uncertain. Al will contact the paper and radio.

Grounds: Mike C. Dave N. spread the fill out, good work, need more. Dave L.- Jim Canterbury of the city will bring more when they can. Barrels to be put out afternoon of the 4<sup>th</sup> of July. If we could get a couple of commissioners to be at the park for the evening, to watch people getting on the artifacts. Keane H. Ryan Burns, and Martin could be a source of fill if they have it.

Flags: Gary D. Putting the small flags out around the park for the 4<sup>th</sup> of July. Sat 9am on the 1<sup>st</sup>, taking them down on the 5<sup>th</sup> at 10am.

Legacy stones: Rich S. 2 sold so far, ceremony will be Oct 8<sup>th</sup>.

Old business

Gun raffle- drawing held, winners notified. A note to the paper to indicate the drawing was done. Suggestion for next time to have a drawing date set and on the tickets.

Keane H. Quartermaster – Boonie hats, \$25 may be too much. They are not selling. They cost \$16 and maybe \$20 would be a better price.

Benches Rich S. Inquiries have been made by 5 folks about donating. In 2011 the benches cost \$775, now \$845. Plaques are another \$175 (4" X 6"), plus transportation cost. \$1250 might be a

better price to ask for the donation, so we do make some money after our costs. Motion to make the price \$1,250 for a bench was made by Bill B. seconded by Tom B. and after further discussion was passed by voice vote. A motion to purchase 6 benches was made by Keane H. seconded by Tom B. and passed by voice vote.

New business

None

Commissioner's comments

Bill B. Deuce and ½ truck was taken to the WW2 re-enactment, also flyers, stone apps taken with and passed out.

Keane H. Ivan Stolfoss, tractor across America for Vets will be at Holland and Sons, Sat July 1<sup>st</sup>.

Dave N. His dad's Blue Jacket Manual is donated to the park.

Dave L. The cookout has been rescheduled for July 29<sup>th</sup>.

Motion to adjourn was made at 7:31 by Tom B. seconded by Mike M. and passed by voice vote.

Next meeting July 26<sup>th</sup> at the park HQ.

Submitted by Randy Hardin