

## July 26<sup>th</sup>, 2017 minutes of the Veteran's Memorial Park Committee

Present: Randy Hardin   Mike Cecchetti   Charlie Thomas   Rich Sanders  
          Dave Neel        Keane Hudson        Dave Lahey        Mike McCarty  
          Gary DeBord     Mike Mills

Meeting opened at 6:32 with the pledge of allegiance.

Public comment: None

Minutes of the previous meeting were read. A motion to accept the minutes was made by Charlie T., seconded by Dave N. and was passed by voice vote.

Treasurers report was presented and discussed. A motion to accept the report was made by Keane H, seconded by Mike Mc. and was passed by voice vote.

HQ: Charlie T, AC is working, only can be changed by the remote control.

Artifacts: None

Grounds: None

Flags: Gary D. thanks to all who put up and took down the the small flags around the park for the 4<sup>th</sup> of July. The park needs a new Elks flag, Dave N. will get it ordered.

Stones: Rich S. up to 3 with 2 more coming in. Cut off will be Aug 25<sup>th</sup>.

Old Business

None

New Business

Rich S. Frank Mulebach estate, we the park are named in the will. It is probate and will be jan 2018 before all is settled.

Dave L. "Tuesdays with Morrie" presentation party. Jamie Farr will be participating. There will be a pre-show party at the post house and they have asked us to bartend.

Questions: Where is the donation coming from? Who will handle the liquor sales? Is it all by donation, tips, salary? Do we get a portion of the sales?

They want us to decorate the place, and have a display of artifacts on hand.

Concerns: What type and how much decoration are they requesting? What would be the proper image to display the artifacts? How would we control the artifacts? What financial obligation would we be responsible for? If a percentage, what would be our cut?

Do we want to do this instead of the 1/2 way to St Patrick's day event?

Dave L. Moving dirt from the parking area to phase2. He is getting some bids to move the dirt. Tom Houck to be contacted to get elevations set.

Commissioners Comments

Keane H. May have a buyer for the deuce and ½ truck. A guy knows a guy, checking on a price and OK to sell.

Gary D. VAC meeting, VSO will be in Dixon 1-5on Wednesday's. Luke Runte, the Oregon/Ogle county VSO. Veteran's court attended and introduced themselves.

Gary D. a poker run may come this way in September.

Randy H. Commemorative stones for those who have assisted the park. We did KSB and Ace last year do we want to do this again? Motion to award Stewart's and Hauck Homes, Mike M. seconded by Mike Mc. passed by voice vote.

Charlie T. The article about the helo pilot was picked up and carried in the Quad City Times and Stars and Stripes.

Mike M. What is the form for the bench plaques? Rich whatever fits there is no standard, but the size for the stones is about right.

Dave L. No cookout on the 29<sup>th</sup>.

Motion to adjourn was made at 7:29 pm by Charlie T. seconded by Dave N. Passed by voice vote.

Next meeting Aug 23<sup>rd</sup>, 6:30 pm at the park HQ.

Submitted by Randy Hardin