

Minutes of the November 15th, 2017, Veteran's Memorial Park Committee

Present: Dave Neel Dave Lahey Dick Herbon Al Wikoff
 Randy Hardin Keane Hudson Gary DeBord Rich Sanders
 Tom Bushman Mike Mills

Meeting opened at 6:31pm with the pledge of allegiance.

Public comment: None

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

Treasurer's report was presented and discussed. A motion to accept the report was made by Tom B. and seconded by Keane H. and passed by voice vote.

Building: Shut down for the year.

Artifacts: Al W. Nothing to add.

Grounds: Dave L. weather cancelled the planting .

Flags: Gary D. they will come down the next nice day. Then their status will be checked to see if they can be repaired.

Stones: Rich S. 1 stone sold so far. Holiday ad, should we do it? Keane H., Honor Flight guys may be interested. Motion to put the ads in the paper made by Tom B. seconded by mike M. Passed by voice vote.

Old business

Pancake breakfast, Tom B. had 2 dates in March, March 11th was the preferred date.

New Business

Meeting Calendar, Randy H. Schedule of meetings for 2018. Two notes, should we do a Feb meeting? There is not much that can be done that early. Consensus was to start in March. Usually the Nov meeting is moved up due to Thanksgiving, but due to a quirk in the calendar, we can move up to the second Wed or have the meeting on the normal 4th Wed? Consensus was to hold the meeting on the 4th Wed as normal. Randy will revise the schedule and get it out to all.

Commissioner's Comments

Keane H. is not doing the duty roster this year. Manning the building on weekends from April through Sept. Dave L. We will work out a way.

Dave N. The dirt at TSC is not available, the family cannot agree on what to do with it.

Keane H. Need the dimensions of the lot to plan the building. Dave L. Tom Houck should have that data.

Dave L. Duece and ½ What to do with it. Batteries pulled and put on a trickle charger, top need to be wrapped for the winter.

Keane H. storage shed needs a better latch/plate.

Al W. Quartermaster sales, it could use some Navy hats. Phone calls, if you return a call please note it on a pad. People will check the website, but it has not been updated. The wedding, Veteran's day ceremonies not noted. The website will be added to the committee list.

Next meeting March 28th, 2018 6:30 pm at the HQ.

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

Submitted by

Randy Hardin