

## Minutes of the July 25<sup>th</sup>, 2018 veteran's Memorial Park Committee Meeting

Present: Dave Lahey    Keane Hudson    Randy Hardin    Charlie Thomas  
         Gary DeBord    Terry Stephanitch    Butch Pfiefer    Dave Neel  
         Mike Mills    Al Wikoff

The meeting opened at 6:35 pm with the pledge of allegiance.

Public comment: The Sneek family presented a memorial contribution to the park in honor of Melvin Sneek. A combined effort, checks were from Mary Sneek \$525, the Cheshier family \$25, the Yingling family \$20, the Elston family \$20 and the Kelser family \$10. A total of \$600. Photos were taken outside to commemorate the donation.

Minutes of the previous meeting were presented. A motion to accept the minutes with a proper name change was made by Charlie T. seconded by Dave N. and passed by voice vote.

Financial report was presented and discussed. Memorial fund vs general fund. The memorial was established to maintain the park in perpetuity. Lee County electric replaced lights with LED lights. Dave N. made a motion to accept the report seconded by Gary D. and passed by voice vote.

Artifacts-Butch P. Keep off the artifact signs. One at each artifact, 6 signs. And 4 24 hour surveillance signs.

Grounds- Dave L. City mowed the weeds. Scott Hodap will kill the weeds with round up, then plant in August. Dave L. will spray. Al W. when Dick Herbon gets back from vacation we need to put the benches together and and put them on pads. Any inquiries on the Dewey building? None.

New building- nothing

Stones- Keane H. Dave N. 3 applications so far. Ceremony will be Oct 14<sup>th</sup>. Charlie T. should we advertise? We have a flyer, but it has old dates on it. Randy H. will try to update it.

Flags- Gary D. Thanks for keeping the flags up while he was gone. Al W. need more small flags. Gary D. will check the VFW.

Old Business

Weapons- Randy made up a weapons acceptance policy and sign in sheet. Consensus of the committee was this filled the need and will be used.

Dog Monument- Dave N. Haven't heard from Moore. Keane will check. Randy H. and Dave N. will assist.

New Business

155mm Howitzer- Dave L. Should we get Bonnell's to redo the gun. The rust is showing pretty badly. Al W. Army says we can't move it. Discussion on possibility of doing it in place.

Commissioner comments

Gary D. Thanks to Al W. for getting the concealed carry class set up.

Keane H. we need something over the door to keep the water out. Storm Door? Awning? Discussion followed.

Butch P. – can we upgrade our security system? The old one still works but quality is fading. Randy will check Lorex what we presently have. Mike M. had some other alternatives.

Al W. Phone bill was too high, city thought it was too high, Century Link will redo the internet, and keep the land line. They will give us a date and time to change, somebody has to be at the HQ when it goes down.

Al W. Hog raffle, should we have another one? Each member could sell 5 books and we would do alright. Second gun raffle will not have a concealed carry option as a prize.

Next meeting is August 22<sup>nd</sup>, 6:30 pm at the park HQ.

Motion to adjourn was made by Butch P, seconded by Gary D. at 7:43 pm and passed by voice vote.

Submitted by Randy Hardin