

## Minutes of the February 26<sup>th</sup>, 2020 Veteran's Memorial Park Committee Meeting

Present: Butch Pfeifer Al Wikoff Dave Neel Keane Hudson Dave Lahey  
Randy Hardin Terry Stephanitch Tom Bushman

The meeting opened at 6:33 pm with the Pledge of Allegiance.

Public comment: None

Minutes of the previous meeting were reviewed. A motion to accept the minutes was made by Randy H. seconded by Tom B. and passed by voice vote.

Financial report was presented and discussed. A motion to accept the report was made by Tom B. seconded by Al W. and passed by voice vote.

Artifacts: Al W. we are going to put any acquisition of artifacts on hold while we work on getting the the new building fixed up. Keane H. recertification's all sent in for the year.

Grounds: Dave L. Aaron Henderson has bid to mow the grass. To be done on Thursdays, \$125 each time. An additional \$30 for the North end of phase 2 when needed and \$30 for the vacant lot. Dave N. has another bidder we will see what they bid.

Legacy Stones: Keane H. 3 stones sold so far. Stones should be here the end of March.

Flags: Nothing at this time.

New building: Dave L. first item on the list is making the bathroom ADA compliant before anything else can be done or visitors allowed. One or two bathrooms, we will have to see what Tom Houck advises.

501C3: Dave L. He spoke with the city attorney. The old materials are no longer valid. It will be cheaper to start over from scratch. We can remake the name. Motion to resubmit the 501C3 with new fees at approximately \$1,000 by the city attorney (no fees for his work) made by Tom B. seconded by Butch P. and passed by voice vote. There will be a small museum conference on May 15<sup>th</sup> in Freeport. Charlie Thomas recommends some of us attending.

Budget: Dave L. Sent the budget to Dan Langloss, Dave had to attend the city meeting and present it. It should be no problem getting the funds from the city for these items.

New sign: Ground one vs old above ground one. Turnroth can do one for \$200, Morley \$250. Mrs Fred Christianson has a marquee sign that she wishes to donate to the park. The message will be able to be changed for events.

Al W. He is working on a new logo for the sign. To blow up the old one loses detail.

April 1<sup>st</sup> is buddy bags, it is a Wednesday at 5pm, all help needed.

Oct 3<sup>rd</sup>, cookout at Olivers. Start at 9am.

Additional commissioners: Tom B. Rodney Harrington is interested in becoming a commissioner. He would be a good worker and is very gung ho.

Al W. Motion to move Brad Daum to Honorary commissioner status. Seconded by Dave N. and passed by voice vote.

March 25<sup>th</sup> election of officers.

Commissioners comments

Keane H. Leave the computers and printer at the old HQ for now.

Dave N. Presented the Duty rooster.

Randy H. when we can a small artifact on the corner of the new building parking lot would enhance the effect at Dewey's lot.

Butch P. new email [butchvet1@gmail.com](mailto:butchvet1@gmail.com). Kallels will sell a shirt each month with proceeds going to a local charity. It could be us. 3 people in town burn used oil. Offered them the tanks out back to come and get them.

Al W. Stewarts came in and looked at the 3 furnaces. All in good shape for the age, may need upgrades in the future. \$90 for the visit. He also has someone who may want one of the auto hoists. They are coming Friday at 10am to look at them.

Tom B. Pancake breakfast for Honor flight. Would we want to do one?

Terry S. Pancake breakfast? What do we get out of one.

Motion to adjourn made at 8:10 pm by Dave N. seconded by Tom B. and passed by voice vote.

Next meeting March 25<sup>th</sup>, 2020 at the new building at 6:30 pm.

Submitted by Randy Hardin