

Veterans Memorial Park Committee meeting

Minutes of October 27th 2021

Commissioners present: Al Wikoff, Keane Hudson, Tom Bushman, Gary Debord, Terry Stephenitch, Roger Willey

Guest Present: Butch Pieffer, Lori Perry

Call to order: On October 27th 2021 at 6:30 P.M. meeting was called to order by acting chairman Keane Hudson, followed by the pledge of allegiance

Public Comments: Lori Perry from DAR gave us a presentation of the 100th anniversary of the Unknown Soldier, Daughters of American Revolution (DAR) also donated a plaque of the unknown soldier to us. We will be checking with Mike Mills to see if he can construct a frame to display it at the park

Committee Reports:

- A) Reading of prior meeting minutes: Motion made to approve by Gary Debord, and was 2nd by Roger Willey
- B) Financial/treasurer: Motion made to approve by Roger Willey, and was 2nd by Gary Debord, passed by voice vote
- C) Artifacts: None
- D) Grounds/buildings/property/maintenance: Need to have edgers cut for legacy stone walkway
- E) Legacy Stones/Dedication: 32 blank stones (veterans) 10 blank (patrons)
- F) Flags: We need to check with other flag companies for quotes and compare
- G) IT/COMPUTER/Website/email: Everything fine, checking cameras two are not positioned correctly
- H) Certificate of Appreciation/Thank you: None
- I) Memorial Donor Plaque: Jerry Sheridan, Richard Kanzler

Old Business:

- A) 501 (C) (3): Still waiting for approval
- B) Fundraiser: Turkey Shoot Sunday November 14th 2021 8 A.M.- Noon. Check with Mike Jordan and fundraiser committee for set-up time and job. Need everyone to help out with the fundraiser selling tickets, etc. advertising @KSB marquee Amcore bank building, and flyers. All commissioners to wear tan shirts on day of the shoot

New Business:

- A) Veterans Day Service: Checking with American Legion for place, services, and speaker

Commissioners Comments: Al Wikoff thought that we should get more tickets for our fundraiser

Keane Hudson mentioned helping out the VFW Auxillary with their turkey shoot

Next Scheduled Meeting Date: November 17th 2021 @ 6:30 P.M.

Adjournment: At 7:33 P.M. Al Wikoff made a motion to adjourn, and was 2nd by Tom Bushman. Motion carried by voice vote.

Respectfully Submitted By

Terry Stephenitch, Secretary