

Veterans Memorial Park Committee Meeting

Minutes of Wednesday, November 17th 2021

Commissioners Present: Al Wikoff, Keane Hudson, Tom Bushman, Gary De Bord, Mike Mills, Terry Stephenitch, Mike Jordan, Scott Brinkmeyer, Roger Willey

Guests Present: None

Call to Order: On November 17th, 2021 at 6:35 pm, meeting was called to order
By acting Chairman Keane Hudson, followed by the Pledge of Alliance

Public Comments: none

Committee Reports:

A: Reading of Prior Meeting Minutes: Motion was made to approve by Gary DeBord
And was 2nd by Roger Willey

B: Financial/Treasurer: Motion made to approve by Mike Jordan and was seconded by
Mike Mills. Passed by voice vote

C: Artifacts: None

D: Grounds/Buildings/Property/Maintenance: Mike Mills reported that the Bilco Door is
done and filled in

E: Legacy Stones/Dedication: Keane Hudson stated that we have 1 new
Application. We have 32 blank stones (Veterans) and 10 blank stones (Patrons)

F: Flags: Gary DeBord stated the flags are down for the rest of the year and doing
Inventory and maintenance on flags

G: IT/Computer/Website/E-Mail: Roger Willey stated that everything was going fine

H: Certificate of Appreciation/Thank You: VFW and VFW auxiliary (appreciation certificate)

I: Memorial Donor Plaque: Edward T. Rock, Sr.

Old Business:

A: 501©3: Still waiting on approval

B: Credit Card: All in agreement to get one. Tom Bushman made a motion to raise the limit
To \$1000 and was 2nd by Roger Willey and passed by voice vote

C: Fundraiser: Still selling tickets

D: D.A.R. Donation Plaque: Would like to place in garden area

E: OMA Training: Please finish training if you haven't done so already

F: Memorial Donor Plaque: Mike Mills looking into for purchase

New Business: None

Commissioner's Comments: Terry Stephenitch spoke of maybe approaching different
Organizations-Boy Scouts, FFA, etc. next spring in helping with odd jobs at the park, like
Painting, cleaning etc.

Next Scheduled Meeting Date: February 23rd, 2022 at 6:30 pm

Adjournment was at 7:40 pm Mike Jordan made a motion to adjourn and was seconded by

By Tom Bushman, motion carried by voice vote

Respectfully Submitted by
Terry Stephenitch, Secretary