

# **VETERANS MEMORIAL PARK COMMITTEE MEETING**

## **MINUTES OF AUGUST 25<sup>TH</sup> 2021**

**COMMISSIONERS PRESENT:** Al Wikoff, Keane Hudson, Gary Debord, Mike Mills, Terry Stephenitch, Scott Brinkmeier, Roddy Harrington, Roger Willey, Pat Gorman

**GUESTS PRESENT:** None

**CALL TO ORDER:** On August 25<sup>th</sup> 2021 at 6:30 P.M. meeting was called to order by acting chairman Keane Hudson, followed by the pledge of allegiance

**PUBLIC COMMENTS:** None

### **COMMITTEE REPORTS:**

- A) READING OF PRIOR MEETING MINUTES:** Motion Made to approve by Gary Debord, 2<sup>nd</sup> by Mike Mills.
- B) FINANCIAL/TREASURER:** Motion made to approve by Roger Willey and 2<sup>nd</sup> by Gary Debord, passed by voice vote.
- C) ARTIFACTS:** Receiving more and more artifacts at VMPPM
- D) Grounds/Buildings/Property/Maintenance:** HHQ deck has been painted. Yellow bollard, Black posts and chains also painted. Mike Mills said shed at HHQ has a tarp over the roof, till we decide how we will rebuild. Also the bilco door needs to be filled in. Mike Mills also mentioned that we need a sign to inform people that any veteran can get a stone. Also that the drainage tube needs to be filled in
- E) LEGACY STONES/DEDICATION:** Dedication set for October 10<sup>th</sup> 2021. 8 new, plus 1 from June 18<sup>th</sup> 2021 dedication. Reordered 50 legacy stone blanks, and 50% payment made August 3<sup>rd</sup> 2021 to Granite Works
- F) FLAGS:** Small U.S. flags have been ordered for HHQ and are here along with the U.S. Space Force Flag.
- G) IT/COMPUTER/WEBSITE/EMAIL:** Roger Willey stated that both computers are set-up.
- H) CERTIFICATE OF APPRECIATION/THANK YOU:** Oliver's Corner Market
- I) MEMORIAL DONOR PLAQUE:** Mighell, Mercurio, Taylor

**OLD BUSINESS:**

- A) 501(c)(3):** Still waiting on bi-laws/opening bank accts/ use different bank to avoid any differences with VMPPM accts.
- B) SECURITY CAMERAS:** Need 8 more cameras for park and HHQ and, also signs for video surveillance.
- C) VIET-NOW PLAQUE:** Decided to leave it where it is at.
- D) PAY PAL/VENMO:** Roger Willey still working on it

**NEW BUSINESS:** None

**COMMISSIONERS COMMENTS:** None

**NEXT SCHEDULED MEETING DATE:** September 22<sup>nd</sup> 2021 @6:30 P.M.

**ADJOURNMENT:** At 7:50 P.M. Gary Debord made a motion to adjourn, and was 2<sup>nd</sup> by Roger Willey. Motion was carried by voice vote.

Respectfully Submitted by,

Terry Stephenitch      Secretary