

Veterans Memorial Park Committee Meeting
Minutes of September 22nd 2021

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

Guests Present: None

Call to order: On Sept. 22nd 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, 2nd by Mike Jordan
- B) Financial/Treasurer: Motion made to approve by Roger Willey and was 2nd by Al Wikoff, passed by voice vote
- C) Artifacts: None
- D) Grounds/buildings/property/ maintenance: Shed has been cleaned out, museum needs to be power washed.
- E) Legacy stones/Dedication: October 10th 2021 @ 2 P.M. meet @ 12:30
- F) Flags: Space flags here, stick flags here also
- G) IT/Computer/Website/E-mail: Everything working fine
- H) Certificate of Appreciation/Thank You: None
- I) Memorial Donor Plaque: None

Old Business:

- A) 501C3: Still waiting
- B) Shed: Has been cleaned out, talked of rebuilding this spring
- C) PayPal/Venmo: Still working on it
- D) OMA Certification: Still having problems

New Business:

- A) Credit/Debit card: Charles Thomas made a motion to get credit card, 2nd y Roger Willey passed by voice vote

Commissioners Comments: Mike Jordan talked of having a turkey shoot fund raiser at the Dixon VFW post 540 on November 14th 2021. Tom Bushman made a motion to have a turkey shoot and was 2nd by Mike Jordan. Passed by voice vote.

Next scheduled meeting date: October 27th 2021 @ 6:30 P.M.

Adjournment: At 8:03 P.M Mike Jordan made a motion to adjourn, and was 2nd by Roger Willey. Motion carried by voice vote.

Respectfully submitted by Terry Stephenitch, Secretary

Veterans Memorial Park Commission

Special Meeting

1217 palmyra ave. Dixon, Ill 61021

Sunday October 10th 2021

Commissioners present: Mike Mills, Tom Bushman, Keane Hudson, Gary Debord, Terry Stephenitch, Charles Thomas, Al Wikoff

Call to order: On October 10th 2021 at 2:45 P.M. meeting was called to order by acting chairman Keane Hudson, followed by the pledge of allegiance.

Public comments: None

Fundraiser: Mike Mills mentioned having a ammunition raffle. Tom Bushman made a motion to purchase 1000 rounds of ammo, and was 2nd by Mike Mills also to order 150 tickets to sell for \$10. Apiece. 1st prize for 500 rounds, the rest we will raffle.

Shed: Charles Thomas made a motion to tear down the old shed and build a new one at a later date and was 2nd by Tom Bushman. Passed by voice vote.

Commissioners Comments: None

Next Scheduled Meeting Date: October 27th 2021 @ 6:30 P.M.

Adjournment: At 3:20 P.M. Tom Bushman made a motion to adjourn, and was 2nd by Charles Thomas. Motion carried by voice vote.

Respectfully Submitted by,

Terry Stephenitch Secretary