

Minutes of February 24th 2021

Veterans Memorial Park Committee Meeting

Commissioners present: Keane Hudson Scott Brinkmeyer Terry Stephenitch Mike Mills Al Wikoff Roddy Harrington Gary Debord Roger Willey Tom Bushman

Called to Order: on February 24th 2021 meeting was called to order by acting chairman Keane Hudson at 6:30 p.m. followed by the pledge of allegiance

Public Comments: None

Committee Reports:

A) Reading of prior meeting minutes: Motion to approve made by Gary Debord 2nd by Roddy Harrington approved by voice vote.

B) Financial/Treasurer: Given by Tom Bushman. Motion made by Gary Debord to approve 2nd by Scott Brinkmeyer approved by voice vote.

C) Artifacts: Al Wikoff spoke about our yearly pictures of the tank and cobra etc for the different military branches

D) Grounds/Building/Property/Maintenance: Taking viewing platform for the cobra down to Chad Fassler March 6th for powder coating.

E) Legacy Stones/Dedication: 5 new legacy stones 4 veterans 1 patriot. Discussed number of ceremonies (Temp Dates) June 13th 2021, October 10th 2021.

F) Flag Gary Debord to have flags repaired.

G) /Website/E-Mail: IT/Computer Roger Willey purchased new desktop computer and getting rid of internet connection at headquarters (century link). Motion was made by Scott Brinkmeyer for purchase of a repeater (wireless bridge) up to \$500. At vmp H.Q. building and was 2nd by Mike Mills. Approved by voice vote.

H) Certificate of Appreciation: Sent to Clark and Pam Lumsden

I) Memorial donor plaque: 5 are done, 3 on order

Old Business: Sign quote from Turnroth sign co. Plain \$575. Florescent light \$1275.

Led lighting \$1757.55 Mike Mills made a motion to purchase led sign, 2nd by Scott Brinkmeyer. Passed by voice vote. Remodeling of future museum building-discussed different ideas-codes- removed hoists from floor

New Business: A) open meetings act training- information distributed for test,all must take. B) Nomination for new commissioners: Jeremy Harrington, Ken Buccola, Pat Gorman. To be voted on at March 24th meeting.

Election of Chairman: None.

Commissioners Comments: Al Wikoff will be meeting with atty Robert Lesage for museum and 501C sometime in March.

Next scheduled meeting date: March 24th 2021 at 6:30pm

Adjournment: Tom Bushman made a motion to adjourn meeting at 8:37, 2nd by Mike Mills. Approved by voice vote.

Respectfully submitted

By: Terry Stephenitch Secretary