

# **Minutes of April 28<sup>th</sup> 2021**

## **Veterans Memorial Park Committee Meeting**

**Commissioners Present: Al Wikoff, Keane Hudson, Tom Bushman, Gary Debord, Mike Mills, Terry Stephenitch, Scott Brinkmeyer**

**Guests Present: Robert Lesage**

**Called to order: On april 28<sup>th</sup> 2021 at 6:30 meeting was called to order by acting chairman Keane Hudson, followed by the pledge of allegiance**

**Public Comments: Atty Robert Lesage talked of structure of 501C (3)**

**Committee Reports:**

**(A) Reading of prior meeting minutes: Motion to approve made by Tom Bushman, 2<sup>nd</sup> by Mike Mills. Approved by voice vote.**

**Special Meeting Minutes: Held on April 6<sup>th</sup> 2021 at 6:35. Motion to approve by Tom Bushman, and 2<sup>nd</sup> by Scott Brinkmeyer.**

**(B) Financial/Treasurer: Given by Tom Bushman, Motion to approve by Terry Stephenitch, and 2<sup>nd</sup> by Mike Mills. Approved by voice vote.0artifacts.**

**(d) Grounds/ Buildings/ Property/Maintenance: Mike Mills checking fertilizer and weed prevention. Shed roof @ HHQ needs cover or**

replace roof. Repair and paint VMPM sign post for mounting new sign

**E) Legacy stone/Dedication:** 3-D sound contacted and will be there June 13<sup>th</sup> and October 10<sup>th</sup> 2021 for Dedications. Need to check what area to open up for future patron stones

**F)Flags:** Checking with Gary DeBord, if he got prices for flagpole base flash collar

**G)IT/Computer/Website/Email:** Roger Willey installed new computer  
Talked about website update.

**H)Certificate of Appreciation:** None

**I)Memorial Donor Plaque:** None

#### **Old Business:**

**A)City Att’y Rob LeSage** talked of structure and number of board of directors and term limits or 501c.

**B)Talked about Veteran and Joint services with other veteran organizations at VMP-Memorial Day-Veterans Day etc.**

**New Business:** Discussed building sidewalk to the ambulance

**Commissioners Comments:** Al Wikoff spoke of repairing roof on shed at HHQ, also about putting up banner “FUTURE HOME OF VMPM” to avoid any confusion if open or not.

**Next scheduled meeting date:** May 26<sup>th</sup> 2021 @ 6:30 P.M.

**Adjournment:** Tom Bushman made a motion to adjourn at 8:40 P.M. and was 2<sup>nd</sup> by Mike Mills, Motion carried by voice vote.

**Respectfully Submitted by**

**Terry Stanbitch, Secretary**