

Minutes of March 24th 2021

Veterans Memorial Park Committee Meeting

Commissioners Present: Keane Hudson Scott Brinkmeyer Mike Jordan Al Wikoff
Roddy Harrington Mike Mills Tom Bushman Terry Stephenitch

Guests Present: Pat Gorman Dalton Nutal Jeremy Harrington

Called To Order: On March 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 Scott Brinkmeyer, 2nd by Roddy Harrington, approved by voice vote.

B) **Financial/Treasurer Report:** Given by Tom Bushman, Motion to approve by Roddy Harrington, 2nd by Mike Mills. Approved by voice vote.

C) **Artifacts:** Recertifications sent to U.S.Army and U.S. Air Force by Al Wikoff, and also explained what we did.

D) **Grounds/Building/Property/Maintenance:** Overhead garage door repaired by Hill Doors. Jeff Renne/Raynor Door Authority measured both overhead doors and because its for a museum checking to see if Raynor may donate or discount new doors.

Need to seal roof that is leaking on shed at HHQ talked of rebuilding or fixing roof.

Mike Mills checking into a compactor for legacy stones.

E) **Legacy Stones/Dedication:** Have 5 stone applications and 3 in process, we have 35 blank stones. Set new dedication date if we are going to do only one dedication, also talked about advertising for stones. Set cutoff date for applications of April 15, 2021 for 1st memorial dedication.

Granite Works said they need at least 6 weeks to engrave stones. Granite Works also said if we order stone blanks that it may take up to six months to get from china.

F) Flags: Thoughts of putting up POW/MIA flags for Memorial day July 4th and for Veterans day.

G) IT/Computer/Website: Have equipment to link HHQ – Museum together

H) Certificate of appreciation/Thank You: None

Old Business:

A) 501C3: Al Wikoff discussed with atty on formation

B) Commissioners Nomination: Pat Gorman, Jeremy Harrington, Mike Jordan made a motion to approve and 2nd by Tom Bushman
Approved by Voice vote

New Business : Findagrave/Veteran Research given by Pat Gorman

Commissioners Comments:

1) Mike Mills-gun raffle continuing

2) Memorial Service for Daniel E. Smith Jr. At VMP April 25th 2021 at 2pm
Military funeral service/American Legion Post 12, Dixon. Info received on 3/22/21 from Kerri Smith(wife)

3)Help new commissioners get acquainted with duty at headquarters

4)How is everyone doing on OMA training?

Next Scheduled Meeting Date: April 28th 2021 6:30pm

Adjournment: Tom Bushman made motion to adjourn at 8:05pm, 2nd by Scott Brinkmeier, motion carried by voice vote

Respectfully submitted by,

Terry Stephenitch, Secretary