



VETERANS MEMORIAL PARK COMMISSION

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VETERANS MEMORIAL PARK COMMITTEE MEETING

MINUTES OF MARCH 23RD 2022

COMMISSIONERS PRESENT: Al Wikoff, Keane Hudson, Gary Debord Mike Mills, Terry Stephenitch, Scott Brinkmeyer, Roger Willey

GUEST PRESENT: None

CALL TO ORDER: On March 23rd 2022 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 by Roger Willey to approve and was 2nd by Mike Mills
- B) FINANCIAL/ TREASURER: To be read and approved at the April 27th 2022 meeting
- C) ARTIFACTS: Al Wikoff stated that all certificates have been sent in. the F-105, Howitzer, Ambulance need painting
- D) GROUNDS/BUILDING/PROPERTY/MAINTENANCE: Talked about replacing the old shed at HHQ with a new one but larger, Drainage tube needs to be installed, and flag pole and bollards installed at VMPM. Keane was told by Harrison Family Mowing that services will go up by \$25. Motion made to approve by Roger Willey, 2nd by Mike Mills
- E) LEGACY STONES/DEDICATION: 5 new applications so far. Dedication dates are June 12th and October 9th 2022. 15 blank stones left from previous order, 50 new on order will have a total of 65 when order is received
- F) FLAGS: Gary Debord said flags at park will be put up April 1st 2022 @ 10:00 A.M.. Small U.S. flags have been ordered for HHQ
- G) IT/COMPUTER/WEBSITE/E-MAIL: Roger Willey is trying to contact Shelby Meyer of ownership of website
- H) MEMORIAL DONOR PLAQUE: Al Wikoff made a motion to purchase plaque from Veniers W/120 name plates for \$870. And to have Fine Line Engraving do the engraving for \$7. Each, and was 2nd by Scott Brinkmeyer

OLD BUSINESS:

- A) 501(C) (3) Al Wikoff stated that every thing was done
- B) PROJECTS: List was passed around
- C) OMA TRAINING: Still have one or two, to complete

NEW BUSINESS:

"Lest We Forget"

- A) REENACTORS: Memorial day (Monday) at VMP will need help with set-up from VMP personnel, they will have displays for all wars
- B) ELECTION OF OFFICERS:
- C) CHAIRMAN----NONE
- D) VICE CHAIRMAN-----KEANE HUDSON
- E) SECRETARY-----TERRY STEPHENITCH
- F) TREASURER-----TOM BUSHMAN

COMMISSIONERS COMMENTS; NONE

NEXT SCHEDULED MEETING DATE: April 27th 2022 @ 6:30 p.m.

ADJOURNMENT: At 8:19 P.M. Scott Brinkmeyer made a motion to adjourn and was 2nd by Roger Willey. Motion carried by voice vote.

Respectfully Submitted by

Terry Stephenitch, Secy

"Lest We Forget"