



## VETERANS MEMORIAL PARK COMMISSION

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### VETERANS MEMORIAL PARK COMMISSION MEETING

MINUTES OF WENSDAY JUNE 22 nd 2022 @ 6:30 P.M.

COMMISSIONERS PRESENT: Charles Thomas, Keane Hudson, Tom Bushman, Gary Debord, Mike Mills, Terry Stephenitch, Roger Willey, Lexi Willey, Butch Pfeifer

GUESTS PRESENT: None

CALL TO ORDER: On June 22<sup>nd</sup> 2022 @ 6:30 P.M. meeting was called to order by chairman Roger Willey, followed by the pledge of allegiance

PUBLIC COMMENTS: None

#### COMMITTEE REPORTS:

- A) Reading of prior meeting minutes: Motion was made by Gary Debord to approve, and was 2<sup>nd</sup> by Butch Pfeifer
- B) FINANCIAL/TREASURER: a motion was made by Keane Hudson to approve report and was 2<sup>nd</sup> by Mike Mills, motion passed by voice vote
- C) ARTIFACTS: None
- D) GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE: Getting estimates for arbors, Mike Mills said that he can wire the new shed, new stones were placed in the shed
- E) LEGACY STONES/DEDICATION: June dedication completed, talked of taking payments for stones. Tom Bushman proposed we donate Ralph Mills excavating a legacy stone for work that he has done, proposal was passed by voice vote.
- F) FLAGS: Gary Debord said that we will place ground flags for 4<sup>th</sup> of July on Thursday June 30<sup>th</sup> @ 10:30 A.M. @ VMP
- G) IT/COMPUTERS/WEBSITE/E-MAIL: Roger Willey still working on website
- H) CERTIFICATE OF APPRECIATION/THANK YOU: vfw post 540, Sherwood dixon family
- I) MEMORIAL DONOR PLAQUE: Lyle Huffman, Lynn Schnook, Jim McClanahan, Edw. T. Rock

#### OLD BUSINESS:

- A) 501(C) (3): Talked of hiring a grant writer, and future projects for the museum
- B) PROJECTS: painting the tank and howitzer and f-105
- C) OMA TRAINING: still training

NEW BUSINESS; None

COMMISSIONERS COMMENTS; None

NEXT SCHEDULED MEETING DATE: July 27<sup>th</sup> 2022 @ 6:30 P.M.

*“Lest We Forget”*

ADJOURNMENT: At 7:59 Tom Bushman made a motion to adjourn, and was 2<sup>nd</sup> by Butch Pfeifer, motion carried by voice vote

RESPECTFULLY SUBMITTED BY,

TERRY STEPHENITCH SEC'Y

*“Lest We Forget”*