



VETERANS MEMORIAL PARK COMMISSION

P.O. Box 591 • Dixon, IL 61021
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VETERANS MEMORIAL PARK COMMISSION MEETING

MINUTES OF WEDNESDAY JULY 27th 2022

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

GUESTS PRESENT: None

CALL TO ORDER: On July 27th 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 of June 22nd 2022 meeting minutes: Motion was made by Gary Debord to approve, and was 2nd by Scott Brinkmeier,, motion passed by voice vote
- B) FINANCIAL/TREASURER: A motion was made by Scott Brinkmeier to approve report and was 2nd by Charles Thomas, motion passed by voice vote
- C) ARTIFACTS: Rep coming from Air Force to visit our park on Aug 24th
- D) GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE: Talked of trying to get WWII memorial stone from memorial pool
- E) LEGACY STONES/ DEDICATION: 2 Vet / 1 Patron Cut-off date for next dedication is Aug 1st 2022. Also talked about payment options for stones, lexi willey working on different options
- F) FLAGS: Gary DeBord stated that the American flag, flag pole was binding up and trying to fix, and also going to inspect all the other flag poles
- G) IT/COMPUTERS/WEBSITE/E-MAIL: Roger Willey still working on web site
- H) CERTIFICATE OF APPRECIATION/THANK YOU: None
- I) MEMORIAL DONOR PLAQUE: None

OLD BUSINESS: Arbors need to be power washed and painted, also the flag poles

NEW BUSINESS: 501(c) (3) structure: Still working on the fine tuning

FUND RAISING EVENTS: Fund raising group from quad cities raising funds for a donation will be here Sept 24th 2022

COMMISSIONERS COMMENTS: Butch Pfeifer ordered key box for park

NEXT SCHEDULED MEETING DATE: August 24th 2022 @ 6:30 P.M.

ADJOURNMENT: At 8:03 Keane Hudson made a motion to adjourn, and was 2nd by Scott Brinkmeier motion carried by voice vote

RESPECTFULLY SUBMITTED BY, TERRY STEPHENITCH, SECY

“Lest We Forget”