



VETERANS MEMORIAL PARK COMMISSION

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

MINUTES OF WENSDAY SEPTEMBER 28th, 2022

COMMISSIONERS PRESENT: Al Wikoff, Keane Hudson, Tom Bushman, Gary Debord, Mike Mills, Terry Stephenitch, Mike Jordan, Butch Pfeifer

GUESTS PRESENT: Dalton Nutall

CALL TO ORDER: On September 28th @ 6:30 P.M. Meeting was called to order by vice chairman Keane Hudson, followed by the pledge of allegiance

PUBLIC COMMENTS: Dalton Nutall stated that the Dixon elks lodge would be hosting a dinner November 10th, Free to all veterans, please call the elks if you are planning to attend

COMMITTEE REPORTS:

- A) **READING OF PRIOR MEETING MINUTES OF AUGUST 24TH 2022:** Motion was made by Gary Debord to approve, and was 2nd by Mike Jordan, motion passed by voice vote
- B) **FINANCIAL/TREASURER:** A motion was made by Gary Debord to approve report and was 2nd by Butch Pfeifer, motion passed by voice vote
- C) **ARTIFACTS:** Al Wikoff stated that the air force to do an update on the F105 in the near future
- D) **GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE:** Mike Mills talked of extending sidewalk from the ambulance to straight up to the east side of the HHQ building
- E) **LEGACY STONES/DEDICATION:** Next stone dedication October 9th 2022 @ 2:00 P.M.
- F) **FLAGS:** Purple heart flag has been ordered
- G) **IT/COMPUTERS/WEBSITE/EMAIL:** Roger Willey setting up pay pal acct
- H) **CERTIFICATE OF APPRECIATION/THANK YOU:** None
- I) **MEMORIAL DONOR PLAQUE:** None

OLD BUSINESS: Turkey shoot tentatively set for November 6th 2022 @ Dixon VFW. Tom Bushman made a motion to set a \$1500 limit for a Gun and safe raffle and, was 2nd by Mike Mills passed by voice vote

NEW BUSINESS: None

COMMISSIONERS COMMENTS: None

NEXT SCHEDULED MEETING DATE: October 26th 2022 @ 6:30 P.M.

"Lest We Forget"

ADJOURNMENT: At 7:40 P.M. Tom Bushman made a motion to adjourn, and was 2nd by Al Wikoff, motion carried by voice vote



Respectfully submitted by,

Terry Stephenitch, Secy

VETERANS MEMORIAL PARK COMMISSION MEETING
MINUTES OF WEDNESDAY SEPTEMBER 28th, 2022

COMMISSIONERS PRESENT: Al Wikoff, Keane Hudson, Tom Bushman, Gary DeFord, Mike
Wills, Terry Stephenitch, Mike Jordan, Hatch Pfeifer

GUESTS PRESENT: Dallon Nutall

CALL TO ORDER: On September 28th at 6:30 P.M. Meeting was called to order by vice
chairman Keane Hudson, followed by the pledge of allegiance

PUBLIC COMMENTS: Dallon Nutall stated that the Dixon club lodge would be hosting a dinner
November 10th. Free to all veterans, please call the club if you are planning to attend

COMMITTEE REPORTS:

- A) READING OF PRIOR MEETING MINUTES OF AUGUST 24th 2022: Motion was made
by Gary DeFord to approve, and was 2nd by Mike Jordan, motion passed by voice vote
- B) FINANCIAL REPORT: A motion was made by Gary DeFord to approve report and
was 2nd by Hatch Pfeifer, motion passed by voice vote
- C) ARTIFACTS: Al Wikoff stated that the air force to do an update on the F105 in the near
future
- D) GROUNDBUILDING PROPERTY MAINTENANCE: Mike Mills talked of extending
sidewalk from the ambulance to straight up to the east side of the HHQ building
- E) DECORATION DEDICATION: Next stone dedication October 9th 2022 at 2:00 P.M.
- F) FLAGS: Purple heart flag has been ordered
- G) COMPUTER SOFTWARE: Roger Willey setting up pay pal acct
- H) CERTIFICATE OF APPRECIATION THANK YOU: None
- I) MEMORIAL DONOR PLAQUE: None

OLD BUSINESS: Turkey shoot tentatively set for November 6th 2022 at Dixon VFW. Tom
Bushman made a motion to set a \$1500 limit for a gun and safe raffle and, was 2nd by Mike Mills
passed by voice vote

NEW BUSINESS: None

COMMISSIONERS COMMENTS: None

NEXT SCHEDULED MEETING DATE: October 26th 2022 at 6:30 P.M.

"Lest We Forget"