



VETERANS MEMORIAL PARK COMMISSION

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VETERANS MEMORIAL PARK COMMISSION

MINUTES FOR WEDNESDAY JUNE 26 TH 2024

COMMISSIONERS PRESENT: Charlie Thomas, Keane Hudson, Tom Bushman, Gary Debord, Mike Mills, Terry Stephenitch, Scott Brinkmeier, Roger Willey, Lexi Willey, Roddie Harrington

CALL TO ORDER: On June 26th 2024 @ 6:30 P.M. the meeting was called to order by chairman Mike Mills, followed by the pledge of allegiance

PUBLIC COMMENTS: None

COMMITTEE REPORTS:

- A) READING OF PRIOR MEETING MINUTES OF MAY 22ND 2024: Roger Willey made a motion to approve, with a 2ND by Keane Hudson. Motion passed by voice vote
- B) FINANCIAL/ TREASURER: Reading of prior meeting of April 24th 2024 due to the absence of Tom Bushman at that meeting. Scott Brinkmeier made a motion to approve and was 2nd by Gary Debord. Motion passed by voice vote. Reading of report from meeting of May 22nd 2024 Roger Willey made a motion to approve, and was 2nd by Roddie Harrington Motion passed by voice vote.
- C) ARTIFACTS: Discussed some issues with cameras and lights with gfi shutting off
- D) GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE: Mike Mills getting with building trades for repair of the arbors
- E) LEGACY STONES/DEDICATION: Next dedication to be October 13th 2024 @ 2 P.M.
- F) FLAGS: We will put out the ground flags Wednesday July 3rd 2024 @ 11:00 P.M.
- G) IT: Roger Willey looking into if we can be hooked up to surf internet
- H) CERTIFICATE OF APPRECIATION/THANK YOU: Dixon fire fighters
- I) MEMORIALDONOR PLAQUE: None

OLD BUSINESS:

- A) POW MIA SIGNS: Roddie Harrington working on getting signs made

NEW BUSSINESS:

- A) GUN RAFFLE: Roger Willey made a motion to approve \$2500 for gun raffle and was 2nd by Lexi Willey motion passed by voice vote.

NEXT SCHEDULED MEETING DATE: July 24th 2024 @ 6:30 P.M.

ADJOURNMENT: At 7:27 P.M. Lexi Willey made a motion to adjourn, and was 2nd by Tom Bushman, Motion passed by voice vote

Respectfully Submitted

Terry Stephenitch Sec'y

"Lest We Forget"