

# VETERANS MEMORIAL PARK COMMITTEE MEETING MINUTES OF MAY 28<sup>TH</sup> 2021

COMMISSIONEERS PRESENT: Al Wikoff Charles Thomas Keane Hudson Gary Debord Mike Mills Terry Stephenitch Scott Brinkmeier Roddie Harrington Roger Willey Pat Gorman

GUEST PRESENT: None

CALL TO ORDER: On May 28<sup>th</sup> 2021 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 to approve by Roger Willey, 2<sup>nd</sup> by Gary Debord. Approved by voice vote
- (B) FINANCIAL/ TREASURER: None
- (C) ARTIFACTS Al Wikoff talked with air force about the possibility of acquiring a F100 sabre, said that we have a good chance of acquiring one, possibly at a later date.
- (D) GROUNDS/ BUILDING/ PROPERTY/ MAINTENANCE: Viewing platform that was powder coated was replaced for the cobra on May 25<sup>th</sup> 2021. Also talked of possibly replacing one of the plaques for the cobra.
- (E) LEGACY STONES/ DEDICATION: Stones and dedication cards ready to go and brochures made, dedication date June 13<sup>th</sup> 2021 @2p.m. need commissioners for dedication ceremony to do invocation, reading of inscriptions and benediction.
- (F) FLAGS: Gary Debord still checking on prices for flash collars.
- (G) IT/ COMPUTER/ WEBSITE/ E-MAIL: Roger Willey and Pat Gorman will handle the new website.
- (H) CERTIFICATE OF APPRECIATION: Thank you card to Steve Mills for research and work on VMPPM sign and logo.
- (I) MEMORIAL DONOR PLAQUE: Dale Quick and Tim Deem

OLD BUSINESS:

501 (C )(3) Update: Al Wikoff and Charles Thomas working with attorney on paper work.

VMP & 9/11 anniversary weekend of 9/11/21, talked of what we are going to do also, to contact the office of the Lt. Governor if we are going to have it and when we are set up.

PROJECTS: Need to paint F105, Howitzer, Ambulance, Black posts and chains. Bilco-water pit/Drainage tube.

**NEW BUSINESS:**

WWII Reenactor display @ VMP May 31<sup>st</sup>. 12PM- 5PM

Need volunteers Sunday May 30<sup>th</sup> @5PM to help set up tent, and on Monday May 31<sup>st</sup> @ 8 AM to help set up table with VMP info and legacy stone applications.

**COMMISSIONERS COMMENTS:**

Mike Mills will be ordering business cards for commissioners if you would like some

**NEXT SCHEDULED MEETING DATE:**

JUNE 23<sup>RD</sup>, 2021

ADJOURNMENT: At 8:35 PM Charles Thomas made a motion to adjourn and was 2<sup>ND</sup> by Roger Willey. Motion carried by voice vote.

Respectfully Submitted by

Terry Stephenitch, Secretary