

VETERANS MEMORIAL PARK COMMITTEE MEETING

OF JUNE 23RD 2021

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

GUESTS PRESENT: Butch Pfeifer

CALL TO ORDER: On June 23rd 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 mike mills, 2nd by scott brinkmeier
- B) FINANCIAL/ TREASURER: None
- C) ARTIFACTS: need to cover or fill in spaces on f-105 and cobra where birds have made nests
- D) GROUNDS/BUILDING/PROPERTY/MAINTENANCE: mike mills painted bilco doors and needs to be installed. F-105 needs painting, flag pole needs painting and installed, also install drain pipe. Talked of fixing both arbors and painting
- E) LEGACY STONES/DEDICATION: have 1 app, mike mills looking into getting new stones ordered, price and shipping will be a lot higher
- F) FLAGS: put out ground flags July 1st @ 10 A.M. Gary debord ordered small American flags to hand out at HHQ.
- G) IT/COMPUTER/WEBSITE/E-MAIL Roger willey set up new web site it is: veterans-memorial-park-dixon-il.org
- H) CERTIFICATE OF APPRECIATION/THANK YOU: None

I) MEMORIAL DONOR PLAQUE: None

OLD BUSINESS:

- A) 501©3 Al Wikoff talked with Rob LeSage, said he will have bylaws
By Friday 6/25/2021
- B) VMP/911 ANNIVERSARY: talked of what we should do, ideas?
Need to decide by next meeting
- C) Pay pal/venmo: Roger Willey setting up pay pal acct for VMP, and
the acct for the museum will be at a later date

NEW BUSINESS:

- A) Cook-out fund raiser@ Olivers July 31st 2021, Set up at 9 A.m.

COMMISSIONEERS COMMENTS:

- A) Gary debord talked of a new VSO officer in Oregon at the VFW is
where her office is

NEXT SCHEDULED MEETING DATE: July 28th 2021 @ 6:30 P.M.

ADJOURNMENT: At 7:51 Roddie Harrington made a motion to adjourn
and was 2nd by Gary debord. Motion carried by voice vote.

Respectfully Submitted by,

Terry Stephenitch, Secretary