

VETERANS MEMORIAL PARK COMMITTEE MEETING

MINUTES OF JULY 28th 2021

COMMISSIONERS PRESENT: AL WIKOFF, CHARLES THOMAS, KEANE HUDSON, TOM BUSHMAN, GARY DEBORD, MIKE MILLS, TERRY STEPHENITCH, SCOTT BRINKMEIER, RODDY HARRINGTON, ROGER WILLEY

GUESTS PRESENT: MATT BOONSTRAM

CALL TO ORDER: ON JULY 28TH 2021 AT 6:30 p.m. meeting was called to order by acting chairman keane Hudson, followed by the pledge of allegiance.

PUBLIC COMMENTS: Matt Boonstram talked of removal of hoists @ museum.

COMMITTEE REPORTS:

- A) **READING OF PRIOR MEETING MINUTES:** Motion made to approve by Scott Brinkmeier, 2nd by Gary Debord
- B) **FINANCIAL/TREASURER:** To be approved at the august 25th 2021 meeting.
- C) **ARTIFACTS:** None:
- D) **GROUND/ BUILDING/ PROPERTY/ MAINTENANCE:** Al Wikoff spoke of sidewalk expansion from F100 to ambulance to HHQ building. Charles Thomas talked of moving Vietnow Pow monument to purple heart row. Charles Thomas will talk with Rich Hanson about move.
- E) **LEGACY STONES/ DEDICATION:** We now have 3 apps so far for our next dedication, will take additional apps to our cook out. Roger

Willey made a motion to buy 50 stones and was 2nd by Gary Debord, and was passed by voice vote.

- F) **FLAGS:** Gary Debord ordered 4x6 space force flag, the new flags have not come in yet.
 - G) **ITBSITE/ E-MAIL/ COMPUTER/ WE:** Roger Willey connecting both buildings together. Charles Thomas and Roger Willey talked of setting up Pay Pal/ Venmo accts.
 - H) **CERTIFICATE OF APPRECIATION/ THANK YOU:** Chad Fassler (cobra platform) Nate Heller (use of bucket truck) to paint light poles at vmpm.
 - I) **MEMORIAL DONOR PLAQUE:** None
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- A) **501 (C) (3)** Al Wikoff said atty Rob Lesage still working on by-laws, and organizational minutes.
 - B) **COOK OUT FUNDRAISER AT OLIVERS:** July 31st 2021, We will be setting up at 9:30 A.M.
 - C) **VMP/ 911 ANNIVERSARY:** Put off to a later date.
 - D) **SHED:** We have decided to fix what we have.

NEW BUSINESS:n

- A) **SECURITY CAMERAS:** Talked of the need of 8 more cameras (4) park (4) museum
- B) **CLINIC:** Roddie Harrington made a motion to reject request from (ICVOT) to hold a covid clinic in parking lot of VMP and was 2nd by Charles Thomas.

COMMISSIONERS COMMENTS:

- A) Mike Mills talked of maybe getting new patch design for VMP hats
- B) Pat Gorman said that Reagan Home donated clothes rack to VMP

NEXT SCHEDULED MEETING DATE: August 25th 2021 @ 6:30 P.M.

ADJOURNMENT: At 8:17 P.M. Scott Brinkmeier made a motion to adjourn, and was 2nd by Mike Mills. Motion carried by voice vote.

Respectfully Submitted by,

Terry Stephenitch Secretary