VETERANS MEMORIAL PARK COMMISSION MEETING
MINUTES FOR WEDNESDAY MARCH 22nd, 2023

COMMISSIONERS PRESENT: Keane Hudson, Terry Stephenitch, Roger Willey, Scott Brinkmeier, Lexi Willey, Butch Pfeiffer, Gary Debord, Tom Bushman

GUEST PRESENT: None

CALL TO ORDER: On March 22nd 2023 @ 6:30 P.M. Meeting was called to order by chairman Roger Willey, Followed by the pledge of Allegiance

PUBLIC COMMENTS: None

COMMITTEE REPORTS:
A) READING OF PRIOR MEETING MINUTES OF FEBRUARY 22nd 2023: No meeting was held cause of bad weather
B) FINANCIAL/TREASURER: Motion was made by Lexi Willey to approve the report and was 2nd by Butch Pfeiffer, Motion passed by voice vote
C) ARTIFACTS: Replaced lights around the cobra
D) GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE; None
E) LEGACY STONES/DEDICATION; 3 STONES SO FAR
F) FLAGS; all flag pole locks are now keyed the same
G) IT; getting quotes on new camera
H) CERTIFICATE OF APPRECIATION/THANK YOU; 4
I) MEMORIAL DONOR PLAQUE; 2

OLD BUSINESS; None

NEW BUSINESS; Tom Bushman made a motion to approve Harrison family mowing contract and was 2nd by Scott Brinkmeier

ELECTION OF OFFICERS; Lexi Willey made a motion to keep officers the same and was 2nd by Gary Debord. Motion passed by voice vote

COMMISSIONERS COMMENTS; Keane Hudson told of honor flight breakfast April 16th, and VFW AUX ham shoot April 23rd

NEXT SCHEDULED MEETING DATE; April 26th 2023 @ 6:30 P.M.

ADJOURNMENT; at 7:43 Tom Bushman made a motion to adjourn, and was 2nd by Gary Debord. Passed by voice vote

Respectfully submitted, by Terry Stephenitch Sec’y

“Lest We Forget”