

East Windsor Veterans Commission
Regular Meeting Minutes
Thursday, June 3, 2010

Opening:

This meeting was called to order at 7:03 P.M. at the East Windsor Town Hall meeting room by the Chairman, Ernie Teixeira. There were seven commission members present: Ernie Teixeira, Ron Hwalek, Mark Simmons, Ed Filipone, Rick Webster, George Butenkoff and Gil Hayes. A quorum was established.

Absent: Jim Barton, and Ken Crouch

Also present: Scott Morgan – Proposed alternate member

Chairman, Ernie Teixeira, led the commission in reciting the “*Pledge of Allegiance*”.

Treasurer’s Report:

Ed Filipone, Treasurer, submitted an accounting of our treasury status for those present to review. A brief discussion of the commission’s needed expenditures was held.

MOTION: George Butenkoff moved to transfer \$1,000.00 from the “trust fund” into the “revolving fund”. This was seconded by Ron Hwalek and carried unanimously.

Secretary’s Report:

Mark Simmons had provided a copy of the May 6th, 2010, meeting’s minutes for those present to review.

MOTION: George Butenkoff moved to accept the May 6th, 2010, minutes as submitted. This was seconded by Ed Filipone and carried unanimously.

Standing Committee Reports

Veterans Day Road Race Committee: No Report

Memorial Day Ceremony Committee: Chairman, Ernie Teixeira, reported receiving several positive comments about our recent Memorial Day service and picnic afterwards.

Poster/Essay Contest Committee: No Report

Scholarship Committee: Chairman, Ernie Teixeira, said that he would attend the EWHS awards night on Thursday, June 10, 2010, to present the EWVC scholarship awards. Ed Filipone, Treasurer, stated that he would take care of forwarding the scholarship money.

Veterans Cemetery Project Committee: No report

Other Business:

Ernie Teixeira and members present discussed the “Wall that Heals” joint project the EWVC and the American Legion Post #40 are planning for May of 2011. Several ideas and concerns were discussed regarding the funding and coordination of this project. Ernie Teixeira said that he plans to attend the next American Legion Post 40

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meeting this Tuesday, June 8, 2010, at 7:00 P.M. to discuss our respective rolls coordinating this event.

MOTION: Gil Hayes moved to nominate Ernie Teixeira as the EWVC co-chairman and liaison representative for the “Wall that Heals” project. This was seconded by George Butenkoff and carried unanimously.

Incidental expenses for the “Wall that Heals” project were discussed as well as a donation received for this project from Mr. Kyle Pelton of East Windsor.

MOTION: George Butenkoff moved to transfer the amount of \$2,000.00 from the “trust fund” into the “revolving fund”. This was seconded by Ron Hwalek and carried unanimously.

Ernie Teixeira, Chairman, directed Mark Simmons, Secretary, to send Mr. Pelton a thank you note for his donation.

Ron Hwalek presented a proposal to increase the cash prizes awarded to the two male and female veterans’ categories of our annual 5K Race. Ron Hwalek proposed the award to be doubled in each competing veteran category. The total proposed increase would amount to a \$280.00 increase above the current cash prizes.

MOTION: Ron Hwalek moved to increase the total sum of cash prize amounts to \$280.00 for the two veterans’ categories competing in the EWVC annual 5K road race as indicated in his submitted request. This was seconded by Ed Filipone and carried unanimously.

A discussion among those present was held regarding the unclaimed prize money from our race day. Approximately \$150.00 was not claimed from last year’s 5K race.

MOTION: Rick Webster Moved to donate the amount of \$150.00 in unclaimed prize money to the “Five Corner Cupboard” food bank charity. This was seconded by George Butenkoff and carried unanimously.

Rick Webster also discussed the possibility of increasing the EWVC annual scholarship award from the two \$500.00 cash awards to two \$1,000.00 cash awards. After a brief discussion it was decided to postpone this discussion until after the 2010 5K road race.

Ernie Teixeira advised those present that our next REGULAR MEETING will be Thursday, September 2nd, 2010, at 7:00 P.M. at East Windsor Town Hall.

Hearing of no further business to come before the commission Ernie Teixeira asked for a motion to adjourn. George Butenkoff moved to adjourn. The motion was seconded by Ed Filipone and carried unanimously.

Ernie Teixeira, Chairman, closed this meeting at 7:56 P.M.

Submitted by,
Mark Simmons, Secretary EWVC
ed: _____

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