

East Windsor Veterans Commission  
Special Meeting Minutes  
for  
Tuesday, December 7, 2010

**Opening:**

Meeting called to order 5:59 P.M. At the East Windsor Town Hall Meeting Room by the Chairman Ernie Teixeira. There were seven members present: Ernie Teixeira, Scott Morgan, Ed Filipone, Ron Hwalek, Ken Crouch, George Butenkoff, and Rick Webster . A quorum was established.

Absent: James Barton and Gil Hayes

Guest Present: Kory Loucks

Chairman, Ernie Teixeira, led the commission in reciting The " Pledge of Allegiance." After the Pledge of Allegiance Ernie, asked for a moment of silence. To honor the men and women that died or that were injured at Pearl Harbor on December 7, 1941.

**Treasurer's Report:** Ed Filipone, Treasurer, Submitted an accounting of our treasury status for those present to review.

Ron Hwalek made the **MOTION:** to accept the treasurer's report

Seconded by George Butenkoff

Motion passed unanimously

**Secretary's Report:** Scott Morgan reviewed minutes from Thursday, October 7, 2010 EWVC's meeting

**MOTION:** Ed Filipone moved to except Thursday, October 7, 2010 minutes as summited. Seconded by: George Butenkoff motion was carried unanimously

**Standing Committee Reports**

**Veterans Day Road Race:** Rick Webster went over and reviewed the Veterans Day Road race, he mentioned that there were 238 preregistered runners, and that there were 248 that participated in the race. Ed asked Rick if he'd order 25 extra small Tee shirts (for the kids), about a ½ dozen more XXL's and larges for next year. A discussion was held that, the registration forms be made out later in the month next year. Booklets should be made about a month earlier, that people that are 80 and older be able to register for free.

**New/unfinished business:** Chairman Ernie Teixiera noted that Sweet Serenity LLC, is giving discounts to veterans for Therapeutic Massage and related wellness. They can be contacted at (860) 386-6089 or by E-mail at [sweetserenityllc@cox.net](mailto:sweetserenityllc@cox.net). Ernie also read off a thank you letter to the EWVC from Mark Simmons, for the plaque that he receive at the "Veterans day road race", for the ten years that he was served on the commission (was also Secretary).

**Vietnam Wall Project** Next meeting will be held Monday December 13, 2010 at the American Legion Post in East Windsor, at 6:00 P.M.

Will be May 19-22, 2011 at East Windsor Park  
Looking For Volunteers to provide security and company to the Wall That Heals

**Wreaths Across America**, will be held Saturday December 11, 2010 at 12:00pm

**East Windsor Veterans commission's schedule for 2011:** Ernie asked every one present at the meeting if it was ok with them to keep the meetings the same as 2010. After a brief discussion a decision was made that, the meetings shall remain at the same place/time as the 2010 schedule, still on the first Thursday of each month unless noted other wise, with a couple of changes Subtracting the June meeting and adding in August. To have a special meeting to set up for the veterans road race on November 4, 2011. All meetings will still begin at 7:00 P.M. George Butenkoff **MOTION** to add in a August meeting and to Subtract the June meeting. Seconded by Ron Hwalek motion Carried unanimously.

**East Windsor Veterans Commission's officers for 2011:** The officers will remain the same as 2010, Chairman Ernie Teixeira, Co Chairman Jim Barton, Treasurer Ed Filipone, and Secretary Scott Morgan. After a brief discussion a decision was made that the officers of the EWVC would remain the same Ron Hwalek **MOTION** to keep the same officers seconded by Ed Filipone, motion carried unanimously

**Ernie Teixeira advised those present that our next REGULAR MEETING will be Thursday March 3, 2011 at 7:00 PM, At East Windsor Town Hall Meeting Room. Ernie also brought up to maybe have a pizza gathering the first thursday in January (6) 2011 for the veterans commission.**

Hearing of no further business to come before the commission George Butenkoff made a motion to adjourn. The motion was seconded by Ken Crouch and carried unanimously.

Ernie Teixeira closed the meeting at 6:50 P.M. Wishing everyone a Safe and Happy Hoilday season.

Submitted by'  
Scott Morgan, Secretary of EWVC.

Approved: \_\_\_\_\_