

East Windsor Veterans Commission  
Meeting Minutes  
for  
Thursday December 6, 2012

**Opening:**

Meeting was called to order at 7:00 P.M. At the East Windsor Town Hall Meeting Room by the Chairman Jim Barton. There were six members were present: Jim Barton, Rick Webster, Scott Morgan, Ed Filipone, Myron Craig, and Paul Hunter. A quorum was established.

Alternate member: Mary Morgan was present

Honorary member:

Absent: George Butenkoff , Gil Hayes and Vic DeCapua

Board of Selectman Liaison: Alan Baker was absent.

Chairman, Jim Barton, led the commission in reciting The "Pledge of Allegiance."

**Public input:** There was no public in attendance.

**Added Agenda Items:** Scott Morgan brought up that Gil Hayes and Ernie Teixeira had mentioned buying George Butenkoff a fruit basket for the holidays, due to bad health. Scott Morgan made a **MOTION** to spend up \$60 for a fruit basket for George. Seconded by Ed, **motion passed**. Ed said that he'd send it to George's house.

**Treasurer's Report:** Ed Filipone, submitted an accounting of our treasury status for those present to review. Cemetery Donations previous balance \$0.00, no new donations, remaining balance of \$0.00. Cemetery Bricks previous balance of \$555.00, no new donations, New Balance of \$555.00. Revolving Account (estimate) previous balance of \$3,337.38, New Balance of \$3,337.38. Trust Account previous \$3,923.47 Transferred to Revolving Account \$0.00 New Balance of \$3,923.47. Parade Flags Previous Balance of \$1,329.71, no new Flag Donations, New Balance of \$1,329.71. Total of all accounts – 12/6/2012 is \$9,145.56 with bills of \$315.84 not yet paid. Scott made the **MOTION** to approve the treasurer's report as submitted, seconded by Myron **Motion passed**.

**Secretary's Report** Scott Morgan reviewed the minutes from the October 4, 2012 Veterans Commission Meetings. Ed, made a **Motion:** to accept the minutes submitted by Scott for the October 4, 2012 Veterans Commission Meeting, with one correction on the top of page two change "states" to "starts". Seconded by Myron.

**Motion passed** Unanimously

**New Business:**

**Schedule:** Scott submitted same schedule from previous years. No January or February. With meetings March 7, April 4, May 2, no Meetings June or July, August 1, September 5, October 3. Special meeting November 8, to set up for the Veterans Day Road Race at 6pm and December 5. All

regular scheduled meeting will be held on the first Thursday of each month unless noted otherwise. All meetings are scheduled to start at 7:00 pm at East Windsor Town Hall Meeting Room, 11 Rye Street Broad Brook. Ed made the **MOTION** to approve the schedule as submitted by Scott, seconded by Myron, **Motion passed.**

Election of Officers:

**Chairman:** Ed made the **Nomination** for Jim Barton to be **Chairman** seconded by Scott, hearing of no other nominations Chairman Barton closed nominations. **Nomination passed.**

**Vice Chairman:** Jim made the **Nomination** for Rick Webster to be **Vice Chairman** seconded by Scott, hearing of no other nominations Chairman Barton closed nominations. **Nomination passed.**

**Secretary:** Ed made the **Nomination** for Scott Morgan to be **Secretary**, seconded by Mary, hearing of no other nominations Chairman Barton closed nominations. **Nomination passed.**

**Treasurer:** Scott made the **Nomination** for Ed Filipone to be **Treasure**, seconded by Rick, hearing of no other nominations Chairman Barton closed nominations. **Nomination passed.**

**Wreaths Across America:** Will be held December 15, 2012 at The Veterans Cemetery in Windsorville, at 12:00pm. Commission members should be there for 11:30am for set-up.

**Old/Unfinished Business:**

**Road Race:** Jim thanked the commission for all their hard work setting up and running the event, especially Rick and Ed. Rick said that he'd send out Thank you letters to the volunteers. Rick mentioned that it was the best turn out for the race that the commission ever had. There were so many runners this year that 8 runners had to be turned away. Plat timing took \$50 off the bill for the inconvenience. It was mentioned that the commission should look into free advertisement for next years race and that there should be an e-mail address line on the application for next year. It was also mentioned that there should be an in kind contribution line on the sponsor forms for gifts and gift certificates. Next years Road Race will be held November 9, 2013.

**Parade Flags:** Jim said that its a must for a bucket truck for the future. Jim mentioned that it took Jim Thurz, his crew, Ernie, his son, himself and one other member of the commission an hour and a half to take down all the flags. Jim has 38 complete flags ready for next year, 5 poles, 9 flags and 10 flags still good for next year. Jim brought up that more complete Flags will be needed for next year, due to the storm and bad weather. Rick made a **MOTION** to purchase 2 dozen complete flags (that includes flag, pole and bracket). Seconded by Scott. **Motion passed.**

A brief discussion took place about, placing a brick at the veterans cemetery at no cost to Jim Thurz, in memory of Mr. Thurz grandfather. It was decided to be tabled until a further meeting.

**Correspondence:** Jim read a thank you letter to the commission from Trish Roby of Colchester. (About the road race.)

**Adjournment:** Ed made a **MOTION** to adjourn. Seconded by Scott . **Motion passed**

Chairman Jim Barton closed the meeting at 8:07 P.M. Jim wished everyone a safe and happy holiday season.

The next event is Wreaths Across America, December 15, 2012 at the Veterans Cemetery in Winsorville. The next Veterans commission meeting will be on Thursday March 7, 2013 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'  
Scott Morgan, Secretary of EWVC

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

