

East Windsor Veterans Commission
Special Meeting Minutes
Thursday, August 13, 2009

Opening:

This meeting was called to order at 7:10 P.M. at the East Windsor Town Hall meeting room by the Chairman, Ernie Teixeira. There were seven commission members present: Ernie Teixeira, Jim Barton, Ron Hwalek, Mark Simmons, Nick Macsata, Gil Hayes, and Ed Filipone. A quorum was established.
Absent: Ken Crouch, Rick Webster, George Butenkoff, Ed Bonnetti and Bill Abbe, Sr. Honorary Commission Member, Warren Wenz, was also present.

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

Treasurer’s Report:

Ed Filipone reported no change to the treasury status since our last meeting.

Secretary’s Report:

Mark Simmons presented the minutes from the June 4, 2009 E.W.V.C. regular meeting for those present to review.

MOTION: Gil Hayes moved to accept the June 4, 2009, regular meeting minutes as submitted. This was seconded by Ron Hwalek and carried unanimously.

Standing Committee Reports

Veterans Day Road Race Committee:

Commission members met with Warren Wenz and plans were finalized to solicit funds for our Veterans Day race ad booklet. Plans for food and beverages were also discussed. It was also decided to purchase 300 “Race Day” T-Shirts for this year’s event. Mark Simmons relayed a request from George Butenkoff that family walkers should be encouraged to participate this year.

Ron Hwalek reported that the operating cost for last year’s 5K race was \$2,241.69. A brief discussion followed concerning race day participant fees.

MOTION: Nick Macsata moved to reset the fee schedule for all registrants as follows: Racers up to fifteen years old at \$5.00; Racers that pre-register and are sixteen years and over at \$15.00. All racers sixteen years and over that are not pre-registered would be charged \$20.00. This was seconded by Mark Simmons and carried unanimously.

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Ernie Teixeira reported he had been in contact with Bob Yoskey and found suitable sound system components costing \$691.29 for use at EWVC public events.

MOTION: Ed Filipone moved to expend \$691.29 to purchase the sound system as described for use at our road race and other EWVC functions. This was seconded by Nick Macsata and carried unanimously.

Hearing of no further business to come before the commission Ernie Teixeira asked for a motion to adjourn.

MOTION: Nick Macsata moved to adjourn this meeting. This was seconded by Ron Hwalek and carried unanimously. Ernie Teixeira closed this meeting at 8:10 P.M.

Submitted by,
Mark Simmons, Secretary EWVC

Approved: _____