

East Windsor Veterans Commission
Meeting Minutes
for
Thursday October 6, 2011

Opening:

Meeting was called to order at 6:58 P.M. At the East Windsor Town Hall Meeting Room by the Vice Chairman Jim Barton. There were seven members were present: Jim Barton, Scott Morgan, Ed Filipone, Rick Webster, Gil Hayes, Chris Wentworth and George Butenkoff. A quorum was established.

Alternate member: Mary Morgan and Vic Decapua were present

Honorary member: Ernie Teixeira and Ken Crouch were present

Absent: (no members were absent)

Guest Present:

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

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

Scott Morgan made a **MOTION:** to accept treasurer's Preliminary report pending Approval

Seconded by George Butenkoff

Motion passed unanimously

George made a **MOTION:** To reimburse Ernie \$157.53 for the ad in the Reminder (for the road race)

Seconded by Gil

Motion passed Unanimously

Scott Made a **MOTION** To pay Wadsworth Press (for the booklets) \$179.10 seconded by George

Motion passed Unanimously

George Made a **MOTION** To spend \$3660.00 in pay out for the Road Race Seconded by Gil

Motion passed: Unanimously

Secretary's Report Scott Morgan reviewed the minutes from the September 1, 2011 Veterans Commission Meeting. George Made a **Motion:** to accept the minutes submitted by Scott for the September 1, 2011 Veterans Commission Meeting. Seconded by Ed **Motion Passed.**

Motion passed Unanimously

Added agenda: Jim asked for a motion, for Scott Morgan to write a letter to the Board Of Selectman, for them to recognize the Honorary Members of Veterans Commission, Warren Wenz, Ken Crouch, Mark Simmons, and Ernie Teixeira. George made the **Motion** and Ed seconded the Motion

Motion Passed Unanimously

Veterans Day Road Race: Will be held November 5.

Veterans Commission has raised \$2775 in donations so far. Along with door prizes.

A brief Discussion was held about allowing Lincoln Tech to set up a booth inside Town Hall during the race. The Commission decided not to allow any soliciting during the race.

Ed said he would take care of having the banner put up by the middle of October.

Ed thanked Chris and George for manning the booth for Veterans Commission at the Taste of East Windsor.

A brief discussion was held on what to do with the 150 booklets. It was decided that they would be distributed to local company's, Town Hall, Town Hall Annex and the Library's.

Rick Reminded Everyone that our next meeting would be set up for the race on November 4, 6:00 P.M. at Town Hall Meeting Room. The day of the race (November 5) everyone should be at Town Hall by 7:30 A.M. to set up.

Veterans Bridge: There is \$71.00 left over from Billy Thim's Eagle Project. A brief discussion was held on what to do with the left over funds. The Commission decided that it would look into the cost of a plaque, and would have a later discussion on what the plaque would say.

Scott asked Gil if he'd bring him out to check out the bridge and take pictures of it for the commission. Gil agreed to show Scott the bridge after the Veterans Day Road Race and take pictures, to bring to the next meeting.

New business: Hats and Coats for members on the commission. Ed said he'd look into getting prices for new members, that don't already have them.

Chris Wentworth mentioned that it was her last meeting.

Hearing of no further business to come before the commission George Butenkoff made a **motion** to adjourn. Seconded George Butenkoff. **Motion passed**

Vice Chairman Jim Barton closed the meeting at 8:54 P.M.

The next Veterans commission meeting will be on Thursday December 1, 2011 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC.

Approved: _____