

East Windsor Veterans Commission
Regular Meeting Minutes
Thursday, October 1, 2009

Opening:

This meeting was called to order at 7:00 P.M. at the East Windsor Town Hall meeting room by the Chairman, Ernie Teixeira. There were eight commission members present: Ernie Teixeira, Ron Hwalek, Mark Simmons, Jim Barton, Ken Crouch, George Butenkoff, Rick Webster, and Ed Filipone. A quorum was established.
Absent: Nick Macsata, Gil Hayes, Ed Bonnetti and Bill Abbe, Sr.
A visiting guest, Bob Yosky, was also present.

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

Added Agenda Items: None

Treasurer’s Report: Ed Filipone read the treasurer’s report to those present. A total balance of \$18,583.35 was reported with other outstanding income and expenses noted.

MOTION: George Butenkoff moved to transfer \$7,000.00 from our “Trust” fund into our “Revolving” fund to cover needed expenses. This motion was seconded by Ron Hwalek and carried unanimously.

MOTION: George Butenkoff moved to accept the treasurer’s report as submitted this date. The motion was seconded by Ron Hwalek and carried unanimously.

Secretary’s Report: Mark Simmons read the minutes as submitted from our September 3, 2009, regular meeting. The September 3, 2009, minutes were recorded by Rick Webster.

MOTION: George Butenkoff moved to accept the September 3, 2009, regular meeting minutes as read. This motion was seconded by Ed Filipone and carried 6 in favor 0 opposed and 2 abstained.

Standing Committee Reports

Memorial Day Ceremony Committee: No report

Poster / Essay Contest Committee: No report

Scholarship Committee: No report

Veterans Cemetery Project Committee: No report

Veterans Day Road Race Committee:

Ernie Teixeira reported that all tasks and preparations for our race day were on schedule. Ernie Teixeira said that beginning this year, and at our subsequent race day events, the East Windsor Veterans Commission will choose an East Windsor veteran to honor at our pre-race ceremony.

Mark Simmons reported that East Windsor’s State Representative, Mr. Ted Graziani, has indicated that he would attend our race day ceremony. cont.

MOTION: George Butenkoff moved to expend up to \$400.00 from our treasury for advertising our race in the “Reminder” newspaper. This motion was seconded by Mark Simmons and carried unanimously.

New/Other Business:

Our guest, Mr. Bob Yosky, presented the newly purchased sound system he had assembled at our request for EWVC’s use at our public events. Mr. Yosky gave those present a complete demonstration on the care and use of the new sound system.

MOTION: Ed Filipone moved to compensate Mr. Yosky the sum of \$14.00 from our treasury for added components he purchased to complete assembly of the sound system. This motion was seconded by George Butenkoff and carried unanimously.

MOTION: George Butenkoff moved to provide the sum of up to \$300.00 from our treasury for the purchase of a compatible CD player to use with the sound system. This motion was seconded by Ed Filipone and carried unanimously.

It was agreed by those present to have Mr. Yosky select and purchase the CD player.

Those present uniformly expressed their collective thanks to Mr. Yosky’s for his expert assistance in assembling our new sound system and also for his many volunteer hours of help to our commission over the last ten years.

Those present entered into a discussion about bringing the “Viet Nam Wall” display to East Windsor. After a brief discussion about cost, date and location, Ed Filipone agreed to work with the American Legion Post #40 on this event.

Chairman, Ernie Teixeira, invited all present to march in the Veterans’ Day Parade in Hartford on Sunday, November 8, 2009. A car pool would be arranged for any one interested.

Chairman Teixeira also announced receiving Nick Macsata’s letter of resignation from the EWVC. The letter will be forwarded to the East Windsor Board of Selectmen.

Ernie Teixeira reminded those present that we will meet to prepare for race day on **FRIDAY, November 6, 2009, at 6:00 P.M. at Town Hall.**

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

MOTION: George Butenkoff moved to adjourn this meeting. This was seconded by Jim Barton and carried unanimously. Ernie Teixeira closed this meeting at 8:30 P.M.

Submitted by,

Mark Simmons, Secretary EWVC

Approved: _____