East Windsor Veterans Commission Meeting Minutes February 8, 2018 7 pm

1) Call to order: 7:06 pm by Jim Barton

2) Pledge led by Jim Barton

3) Added Agenda: NA

4) Attendance:

D. James Barton, Chairman	Present	Bruce Putinas	Absent
Edward Filipone, Treasurer	Absent	Mary Morgan, Alternate	Present
Scott Morgan	Present		
Gilbert Hayes, secretary	Present	Honorary Members	
Rick Webster	Present	Kenneth Crouch	Present
Robert Lyke Jr.	Present	Mark Simmons	Absent
Victor DeCapua	Present	Ernie Teixeira	Absent
Robert V. Dynak	Present	Warren Wenz	Absent

5) Secretary Report:

Motion to accept the secretary report as presented Gil Hayes, Robert Dynak second. All in favor

- 6) Treasurer Report: Discussion of report, motion to approve the treasurer report as presented Scott Morgan, Gil Hayes second. All in favor
- 7) New Business: Motion to allocate \$750.00 for one boy and one girl senior for the Veterans Scholarships at the East Windsor High School Gil Hayes, Vic DeCapua second. All in favor
- 8) Old Business

a) War Memorial: The brick bottom of the Joe Tracey monument will be refaced to match the new monuments. Motion to purchase the Kidder Corp coin in color on one side Scott Morgan, Gil Hayes second. All in favor

Motion to order 300 challenge coins Vic DeCapua, Robert Dynak second. All in favor

Speakers: Chris Davis, Tim Larson, Legion Post Commander....

Band: 1St Governors Band to play, 16-20 members, color guard, donation is excepted, medley of military songs to be played. Kenny will contact his Granddaughter about singing the National Anthem

Seating-Dearborne will provide 250 chairs, Mailings go out the end of march

Road Closure- We should close the road from School Street to Bridge Street, Jill will send letter to Police Department for Memorial Day and the Dedication event for road closures. Motion to request road closure for dedication School Street-Bridge Street Gil Hayes, Scott Morgan second. All in favor Vic will contact bank, church, shopping center about parking for the day of the event.

Dress Code for commission the day of the event- Charcoal Grey pant, Navy Jacket, Red Tie, White Shirt, Black Socks, Black Shoes. Master of ceremonies should be Jim Barton or Mark Simmons. Program, a WWII Veteran would like to read a poem he wrote about the new memorial at the event.

9) Correspondence: NA

10) Adjournment: 8:31 Scott Morgan, Gil Hayes second. All in favor

Minutes submitted by Jill Caron