

East Windsor Veterans Commission
Special Meeting Minutes
August 3 2017
630 pm
American Legion #40
7 Gardner Street East Windsor CT 06088

1) Call to order: 6:30 pm by Jim Barton

2) Pledge led by Jim Barton

3) Attendance:

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

4) Secretary Report: Motion to accept the secretary report as presented Ed Filipone, Robert Dynak second. All in favor

5) Treasurer Report: Discussion of report, motion to approve the treasurer report as presented Gil Hayes, Robert Dynak second. All in favor

6) New Business

a) Cemetery Light:

Need to add a solar light to the flagpole at the cemetery: Motion to purchase a solar light for the flagpole at the cemetery for up to \$100.00 Bruce Putinas, Robert Dynak second. All in favor, Kenny Crouch will purchase the light for the flagpole.

b) Member jackets:

Jackets are \$49.00 with all the embroidering; each commissioner is responsible for the cost of the jacket.

7) Old Business

- a) Road Race: Pasta dinner will be held the Friday before the race at the Warehouse Point Fire Department, the women auxiliary will make a donation from the proceeds of the pasta dinner towards the veteran's commission.

Pig Roast August 20th at the American Legion

- b) War Memorial: Construction will start after Labor Day, 300 pavers sold, the last tree was removed, and Jim will talk to the town about the cost of electrical and water. Groundbreaking will be Aug 24th at 6 pm, 5 people will speak, color guard, and dedication.

- c) Fundraising: Members need to keep seeking donation, sell t shirts, Community Day Sept 23rd, Harvest Dance October 14th

8) Correspondence: NA

9) Adjournment: 7:36

Minutes submitted by Jill Caron