

East Windsor Veterans Commission
Meeting Minutes
October 5, 2017
7 pm

1) Call to order: 7 pm by Jim Barton

2) Pledge led by Jim Barton

3) Added Agenda: NA

4) Attendance:

D. James Barton, Chairman	Present	Bruce Putinas	Present
Edward Filipone, Treasurer	Present	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	Absent	Ernie Teixeira	
Robert V. Dynak	Present	Warren Wenz	Absent

5) Secretary Report: correct adjournment time to reflect 8:36

Motion to accept the secretary report as presented Scott Morgan, Edward Filipone second. All in favor

6) Treasurer Report: Discussion of report, motion to approve the treasurer report as presented Scott Morgan, Robert Dynak second. All in favor

7) New Business: NA

8) Old Business

a) Road Race:

Time Line: Timing is all set

Speaker: all set, he will run in our race, would like to waive the fee?

Ed Filipone made motion to waive fee for speaker day of race Scott Morgan second. All in favor

Medallions are all set

Race banner need to be hung, Ed will call

No singer, we need to contact High School

Town hall will contact police for road closures

Sent email to BBFD

We need portable toilets, -need prices, need to contact Pippen. We need eight, last year we did not have enough. Rick Webster made a motion to have eight portable toilets at the road race, Scott Morgan second. Rick yes 8 No

Ed Filipone made a motion to have four portable toilets at the race. No Second

Bob Lyke made a motion to have and pay for six portable toilets at the race Gil Hayes second. 8 yes, 1 No Rick Webster

Bob Lyke made a motion to go out to bid for quotes for the six portable toilets for the road race, James Barton second.

5 No, 4 Yes

Ed will talk to Pippen for the six portable toilets, if more than \$50.00 we will look at other companies.

Scott will get power cord

Ken will paint; Rick will put up mile marker

Food all set

Jim/ Warren on water

Ken has pistol for start of race for backup

Boy Scout are working the water, Girls Scouts are timing

Pasta Dinner: We are all set for the pasta dinner, looking to get count on Nov 6th. People can sign up the night of the pasta dinner.

Ken will bring 4 tables

Ed has some door prize raffles, name of winner announced at the end of the race.

Scott Morgan made a motion to get \$3600.60 for the prize money for the road race, Rick Webster second. All in favor

Motion to go out of order to accommodate Rand Stanley Scott Morgan, Ed Filipone, Gil Hayes second. All in favor

b) Fundraising: Rand talked to the restaurant, promised 150 people. Discussion of the Harvest Dance. Band will make the program, 50/50 raffle with a prize basket, door prizes.

c) War Memorial: Construction will start Oct 14th on the green. We did not have a flagpole on the original plan that the builder is using, The Warehouse Point Fire Department donated the funds to purchase the flagpole. We should add benches to the project. We need to look into a group or individual to donate the benches. The price for three benches and three trashcans would be \$4510.00. Scott- I think the benches could be a donation in memory of the past veterans. Kenny- I think we should wait, see where we are at when the major construction is complete. Ed- this veteran's memorial is on Town property, the Town should put the benches. Jim- a bench would be \$850.00 for one bench. We will look into other benches to get better prices. Dedication Sunday May 20th, 2pm. Rick- Subcommittee update, Ed Simmons will MC, band, welcome speech Jim Barton, CT American legion commander, speech from Thad Martin, riflemen, dress code for member, we need to order name plates. Reception at WHPFD, program. Subcommittee will meet again in 30 days.

9) Correspondence: Email a list of number to all the commission members

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

Minutes submitted by Jill Caron