East Windsor Veterans Commission Meeting June 14, 2018 7pm 11 Rye Street Broad Brook, CT 06016

- 1. Call to order 7:00 by Jim Barton
- 2. Pledge Led by Jim Barton

3. Attendance:

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

- 4. Added Agenda Item: Motion made by Ed Filipone to add discussion of lectern and dedication to the agenda, Bruce Putinas second. All in favor
- 5. Secretary Report: Motion to approve secretary report as presented Ed Filipone, second Rob Dynak. All in Favor
- 6. Treasurer Report: Motion to approve the secretary report as presented by Ed, Kenny Crouch, second Robert Dynak. All in Favor
- 7. New Business: Lectern: Research was done on portable lecterns to be used at the different event throughout the year. Staples has them ranging from 17\$-1000's. Motion to purchase lectern from

staples for no more than 100.00, Robert Dynak, Bruce Putinas second. All in favor

Dedication: Members received some feedback on the dedication: Toyota was very pleased with the memorial and the day of the dedication. Scouts were originally asked to part of the day to help with setup, they had a previously scheduled camp out event, last minute changes were made and they were told we did not need their help. Rick, I would like to clear up what happened with the scouts. 9 days before the dedication I made the decision that we could not use the scouts because they were not available until noon on the day of the event and we needed to set up before that. I went to speak with the chairman of troop 89 and we agreed it was best. Jim: Thank You!! Thank you to everyone who helped, Bob and Gil with the programs, this is was an overwhelming success. We are going to need to keep up the great work. This is an ongoing responsibility. We received the flag from DC, Motion to display the flag at Town Hall in the lobby Rick Webster, Robert Dynak second. All in favor

Motion to cancel the July meeting Rick Webster, Robert Dynak second. All in favor

- 8. Correspondence: NONE
- 9. Adjournment Bruce Putinas, ED Filipone 8:10

Minutes submitted by Jill Caron