

East Windsor Veterans Commission
Meeting Minutes
for
Thursday May 04, 2017

Opening:

Meeting was called to order at 7:00PM at the East Windsor Town Hall Meeting room by Chairman Jim Barton.

Pledge:

Chairman Jim Barton led the commission in reciting the Pledge of Allegiance.

Attendance:

Members present: Jim Barton, Rick Webster, , Ed Filipone, Scott Morgan, Gil Hayes, and Bob Dynak. A quorum was present.

Alternate members present: Mary Morgan.

Honorary Members present: Ken Crouch and Mark Simmons

Guests: Scott Riach

Absent: Vic Decapua, Bob Lyke, Bruce Putinas

Public Input:

There was no public in attendance.

Secretary's Report:

Not presented

Treasurer's Report: Ed Filipone presented a report of the Commission's treasury status with :

- 1.) An itemized list of upcoming Memorial Day expenses.
 - 2.) Current balances of the following accounts: Trust, Revolving, and Memorial Green.
 - 3.) Ed made a recommendation to the commission to transfer \$1800.00 from the trust account to the revolving account.
- Chairman Jim Barton asked for a motion of approval. A motion

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was made by Gil Hayes to move the stated funds from trust account to the revolving account. Rick Webster seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

New Business :

Chairman Jim Barton provided information on the following items:

- 1.) Ct. Armed Forces Luncheon including the date, location, time, and cost of the event.
- 2.) E.W. Town Hall Meet and Greet the Chair people of all Commissions on May 11.

Old Business:

Chairman Jim Barton requested that the Scholarship agenda item be moved to last item of the agenda. Scott Morgan made a motion as requested by Chairman Barton. Ed Pilipone second the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

1.) Picture Contest: Chairman Jim Barton gave instructions to the judges: Mark Simmons, Gil Hayes, and Scott Riach. The judges then selected the Photo contest winners. Discussion was held about announcing the Photo Contest Winners during the Memorial Day Ceremony and should the contest be held in 2018.

2.) Fundraising/ Calendar: Chairman Jim Barton outlined to the Commission the dates of the upcoming fundraisers. May 13 at Geissler's Market, May 20 at Joe's Fine Wine/Spirits.

Chairman Barton mentioned two concerts tentative in July/August, and dinner/dance Sept/Oct all with location, date, and time TBD. Chairman Barton initiated discussion on a E.W.V.C. tee shirt sale. Discussion included quantity, sizes, and pricing. A motion was made by Bob Dynak as follows: purchase for sale a quantity of 300 priced at \$10.00. Scott Morgan

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seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed. A motion was made by Scott Morgan regarding sizes of the tee shirts.(25) Medium, (125) Large, (125) Xlarge, and (25) 2Xlarge. Motion was seconded by Bob Dynak.

A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

Chairman Jim Barton asked for reimbursement of \$189.66 for various items directly related to War Memorial Green fundraising. A motion was made by Scott Morgan to reimburse Jim Barton a total amount of \$189.66. Mary Morgan seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

3.)War Memorial:

a.)Chairman Jim Barton requested a subcommittee be created consisting of E.W.V.C. members for the following purpose(s):

Creation of a Program Booklet containing one page dedicated to the 250 anniversary of the Town of East Windsor, page(s) listing donors by gift, page(s) describing each monument, and a page recording the date/time of the dedication ceremony. Five commission members(Rick Webster, Ed Filipone, Scott Morgan, Bob Lyke, and Bob Dynak) volunteered to produce the program booklet.

b.) Chairman Jim Barton requested that the E.W.V.C. spend up to \$35,000.00 on the War Memorial materials. A motion was made by Gil Hayes authorizing the spending up to \$35,000.00 on the War Memorial materials. Scott Morgan seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

c.) A report was given by Gil Hayes about tree planting and the possible need of a professional tree arborist for the War Memorial Green. The installation of three trees and their subsequent location was discussed.

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Memorial Day Activities: Jim Barton, using the timeline checklist, reconfirmed all items had been completed or were in process for Memorial Day with the normal assignments of tasks to Commission members.

Scholarship Selections:

The Commission reviewed the essays submitted, voted, and selected the two finalists of the annual essay contest. The two individuals selected are: Meagan Thompson and Kathleen Campbell who will receive a scholarship award on June 8th at the E.W.H.S. Two commission members will present the awards that evening.

Adjournment :

Chairman Jim Barton requested a motion of adjournment be made. Gil Hayes made a motion to adjourn Scott Morgan seconded the motion. A vote was taken by Chairman Jim Barton. Motion was unanimously passed.

Submitted by Rick Webster on behalf of E.W.V.C. Secretary