East Windsor Veterans Commission Special Meeting Minutes March 14, 2019 7pm East Windsor Historical Society 155 Scantic Road, East Windsor, CT., 06088

1. Call to order: 7PM

2. Pledge led by Jim Barton

3. Attendance:

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

4. Added Agenda Item: NONE

- 5. Secretary Report Vic DeCapua made a motion to approve the minutes from the 2/14/2019 meeting, Gil Hayes second. All in favor
- 6. Treasurer Report: motion to accept the treasurer report as presented by Jim Barton, Scott Morgan, Vic DeCapua second. All in favor
- 7. Chairman report: Need volunteer for the scholarship presentation in 5:45 June 6th, Dan Morgan, Scott Morgan, Vic DeCapua. Saturday March 16, scout presentation 5pm scout hall, Mary, Dan, Scott, Jim Barton, Bruce. Ed will be ordering flags. Rob needs flags and grave markers. Scott presented a check to the Veterans commission from the 250th committee in the amount of \$1041.00.

8. Committee Reports

a. Fundraising: Ed

b. Publicity: Bob, Gil

c. Memorial Day: Jill will send letter to speaker, letter to police department, flyover, Rick will contact boy/girl scouts to help out.

9. New Business:

- a. East Windsor Veterans History: Tour after the meeting, Scott made a motion to move to the end of the agenda, Rob Dynak second. All in favor
- b. Veterans cemetery: There is a problem with the lawn at one of the cemeteries, no water. Jim will inquire with lawn care professionals about what the options are for the grass.
- c. 3/16/2019 Eagle Scout Ceremony: March 16, 5pm, Scout Hall
- d. Cemetery Committee: Scott would like to have a committee to update all the cemetery for the veterans. Dan, Rick and Scott will be on the Cemetery Committee. Scott will post a general posting about the project. St Catherine's cemetery had some flags that were worn, torn, on the ground. Discussion of flag policy for the cemeteries. Flags could be removed after Wreaths Across America, we might miss a few unmarked spots. Motion to take the flags down in November-December Vic DeCapua, Rob Dynak second. All in favor

10.Old Business: NONE

11. Correspondence: NONE

12. Adjournment: Motion made to adjourn the meeting 7:37 to the tour Scott Morgan, Dan Morgan second. All in favor