

East Windsor Veterans Commission Special Meeting Agenda Minutes

January 9, 2020 7 pm

American Legion Post 40

7 Gardner Street East Windsor CT 06088

1. Call to order: 7pm
2. Pledge: Led by Jim Barton
3. Attendance: Jim Barton, Vic DeCapua, Rob Dynak, Peter Sanders, Rick Webster, Scott Morgan, Mary Morgan
4. Public Session: NA
5. Added Agenda Item: NA
6. Secretary Report: Motion to approve the secretary report as presented, with correction on page 2 peter is the service officer, change Paul to peter, motion to put in flag the week before, Vic DeCapua, Rob Dynak second. All in favor
7. Treasurer Report: NA
8. Chairman report: Two Christmas cards, Taylor Energy, JR Russo. At the last meeting a motion was made to get 2 plaques. I got the two plaques and added a third plaque for Ed Filipone. Motion to accept the chairman's addition of one more plaque Vic DeCapua, Scott Morgan second. All in favor

Motion to award two scholarships in the amount of 750.00 Peter Sanders, Scott Morgan second. All in favor

Motion to skip February meeting Rick Webster, Scott Morgan second. All in favor
9. Committee Reports
 - a. Fundraising: NA
 - b. Publicity: NA

- c. Memorial Day: NA
- d. Cemetery: NA
- e. Service Officer: NA

10. New Business: NA

11. Old Business:

- a. Road Race, task list: Discussion of road map, looking to move race to school, Rick will talk to everyone involved. The school will be tabled for now until further notice. Rick, I would like to talk about purchase a spot in the Manchester road race program, it goes to 12000 runners. Rick will look into the prices on the different spots in the program. Vic will put together a list of all the churches in East Windsor.

12. Correspondence: NA

13. Adjournment: Motion to adjourn the meeting 8pm Scott Morgan, Rob Dynak second. All in favor

Minutes submitted by Jill Caron