East Windsor Veterans Commission **Special Meeting Minutes** Thursday September 15, 2022 7pm American Legion Post #40 7 Gardner Street East Windsor, CT 06088

Call to order: 7:02

Pledge led by Jim Barton

Attendance: Bob Lyke, Dan Morgan, Peter Sanders, Bruce Putinas, Vic DeCapua, Rick Webster, Mary Morgan, Mark Simmons, Jim Barton, Ed Filipone, Scott Morgan

Public Session: NA

Added Agenda Item: NA

Secretary Report

Motion to approve the meeting minutes Bob Lyke, Bruce Putinas second. All in favor

Treasurer Report: Bank Balance \$27481.00 Motion to approve the treasurer report as presented Bob Lyke, Vic DeCapua second. All in favor

Chairman report: We are going to reach out to the timer guy from Windsor Locks and invite him to one of our meeting to see what his pricing is, what his company offers. Peter Sanders did an interview with an East Windsor High School student during covid-19. The interview is now in the library of Congress. Something to think about for next years race, have a different color shirt for sponsors and volunteers. This past weekend was the ice cream social. Peter, Bob Lyke and myself attend the booth we had. We put out flyers for the road race, sponsors, and the paver form. We typically give 4 shirts to sponsors who give \$1000.00 or more. The bushes on the memorial green need to be trimmed. I will contact the company that maintains the green.

Committee Reports

Fundraising: Money is coming in slow so far for race sponsors. Total sponsors dollars are \$4650.00

Service Officer: I encourage all Veterans to apply for benefits.

Publicity: Shared a lot of good resources for Veterans

Memorial Day: NA

Cemetery- Cemetery Flags: Rt 5 church cemetery needs a new flag, Dan Morgan will take care of that Veterans Assistance Program: New vet needs a ramp; the ramp would be \$1950.00 to install and \$450.00 monthly rental fee. We will look into the options and how we can help. We are not in the position to take on a monthly bill. Discussion of how the VAS program could help.

Road Race 2022: Task list was read and discussed. We will get 4 porter potties for the road race. Motion to purchase 4 more vinyl sign \$500.00, 8 5ft posts to install the signs \$100.00 for a total amount of \$600.00 Scott Morgan, Dan Morgan second. All in favor We will pay for the shirts and Southern Auto will give us ½ for a donation. This way we don't have to pay sales tax. If we pre-pay for the shirts there is an additional discount. Motion to prepay for the shirts in the amount of \$2675.00 Bob Lyke, Scott Morgan second. All in

Wreaths Across America 2022: 21 wreaths, December 17th

New Business: NA

Old Business: NA

Correspondence: Suffield VFW has meals for Veterans and a Free breakfast for Veterans the 3rd Saturday of the month 9-11 am

Adjournment: motion to adjourn the meeting at 8:21 Scott Morgan, Dan Morgan second. All in favor

Submitted by: Jill Caron