

**East Windsor Veterans Commission
Special Meeting Minutes
December 10, 2020 7 pm
American Legion Post 40
7 Gardner Street East Windsor CT 06088**

Call to order: 7 pm

Pledge: Led by Jim Barton

Attendance: Jim Barton, Peter Sanders, Scott Morgan, Rob Dynak, Rick Webster, Ken Crouch, Mary Morgan, Dan Morgan, Ed Filipone

Public Session: NA

Added Agenda Item:

Motion to add the election of officers, cancelation of the January meeting, discussion of scholarships, to the agenda under new business, Scott Morgan, Rob Dynak second. All in favor

Secretary Report

Motion to approve the November meeting minutes as presented, Scott Morgan, Rob Dynak second. All in favor

Treasurer Report:

We have gotten a check from the timing company for the road race of \$250.00. The refund was for the deposit for the race for 2020, he did spend some of the money on bibs, and EW race-specific items that can be used for the 2021 race. The second check is for \$3.50 from runs signup inc. As of Dec 8th, we combined the veteran's accounts into one checking account, the balance on the one account is \$28,265.39.

Motion to purchase two POW flags \$107.90, Scott Morgan, Rob Dynak second. All in favor

Scott Morgan made a motion to approve the treasurer report as presented by Ed, Dan Morgan second. All in Favor

Chairman report: NA

Committee Reports

Fundraising: NA

Publicity: NA

Memorial Day: NA

Cemetery- Cemetery Flags: We voted last year to only keep the flags out for Memorial Day, Andy will remove them the week after, from St. Catherine's, Andy did remove the flags. He tried to return them to Ernie. Ernie told Andy he did not want them. They are with Jim Barton currently. Dan Burnham was going to have the landscaper remove the flags, but that did not happen, Jim Barton took the flags out of Spring Dale. Ken removed the flags from Scantic Cemetery. Everyone else who is assigned to the other Cemeteries needs to remove the flags when there is a nice day.

Service Officer: NA

New Business:

FY21-22 Budget: Motion to approve the budget for 2021-2022 of \$1200.00 for recording secretary, Memorial Day fund \$1000.00, Scott Morgan, Rob Dynak second. All in favor

Discussion of the timing of flags. Let's take a poll of the room: Peter, Scott: follow the rule of the flag. Ed, Rob, Dan, Rick, Ken: Memorial Day to Veterans Day.

Motion to set the policy on cemetery flags: install on Memorial Day and remove them after Veterans Day, each flag will be replaced with a new flag each year, Rick Webster, Dan Morgan second. All in favor

Jim: We need to make everything uniform, we need to all go to St. Catherine's to see what we need, we might need to purchase holders.

Election of Officers:

Motion to nominate James Barton as Chairman Scott Morgan, Peter Sanders second, All in favor.

Motion to nominate Rick Webster as Vice Chairman Scott Morgan, Dan Morgan second. All in favor.

Motion to nominate Edward Filipone as treasurer Scott Morgan, Rob Dynak second. All in favor.

Motion to nominate Vic DeCapua as secretary Scott Morgan, Rob Dynak second. All in favor

Motion to cancel the January meeting, allow the chairman to decide on the February meeting as he sees fit, Scott Morgan, Dan Morgan second. All in favor

Motion to keep the scholarships the same, \$750.00 for two high school students, one male, one female Scott Morgan, Dan Morgan second. All in favor

Old Business:

Wreaths Across America: December 19, 2020, at 11:30. This is the last year for Ernie to be part of it. We have 33 wreaths in total. Dan Morgan has all the information from Ernie for next year. Commission member will wear their black commission jackets, the 20 wreaths will be placed in advance of the ceremony. Discussion of wreaths. There will be no food or drink.

Correspondence: Christmas card from Russo and Associates.

Adjournment:

Motion to adjourn the meeting at 7:57 Scott Morgan, Rob Dynak second. All in favor

Meeting minutes submitted by Jill Caron