

Meeting Minutes

I. Call to Order/Pledge of Allegiance

Dick Power called to order the regular meeting of the committee and led the group in the Pledge of Allegiance. (Attendance: Stacy M, Richard M, Greg B, Dick P, Donna S, Melissa B)

II. Review and Approval of minutes from last meeting

Minutes from last meeting were reviewed and approved.

III. Open issues

IV. New business

- a) Hometown Hero Banner (HTHB) Payment- Discussed the \$2500.00 donation from WJWC going to gifts account vs HTHB account. Melissa will see if funds can be moved and if not the committee voted and approved paying from the gift account. Melissa will ensure Stacy gets reimbursed.
- b) After Action Review (AAR) on Veterans Day breakfast and observation. Group agreed both events went well and attendees provided feedback sharing they had a great time. Discussed having 1 or 2 Veterans share their stories at next year's breakfast and also using the time to share about monthly Veterans meetings and updates in Veteran sector. The committee also discussed continuing sound issues and Stacy will address. Discussed creating a list with committee member's responsibilities at events to ensure all roles are covered. Discussed creating and using banners to advertise the events. .
- c) Discussed the committee funds and how they will be used. Discussed the scholarship that used to be offered and continuing with that. Discussed linking the Boy Scouts and Girl Scouts with Veterans that need help with light task such as yard work.
- d) Discussed the resignation of Barbara Goode and that Rita Mienscow plans to rejoin the committee.

V. Adjournment

Dick Power adjourned the meeting at time.

Minutes submitted by: Melissa Bingham

Minutes approved by: