



**3. PRESENTATIONS/ REPORTS:**

Not Applicable

**4. APPROVAL OF MINUTES:**

Motion by: Ken to approve minutes of October 2013

Second by: Bev

Vote: All Ayes

**5. ACTION ITEMS:**

5-a. 2014 Meeting Dates

Motion by: Ken

Second by: Bev

Vote: All Ayes

2014 Meeting dates will be at 9:00 am. All will be the first Saturday of the month except July. 2014 meeting dates are as follows:

1/4/14

2/1/14

3/1/14

4/5/14

5/3/14

6/7/14

7/12/14

8/2/14

9/6/14

10/4/14

11/1/14

12/6/14

**6. TOWNHALL SESSION:**

Not Applicable

**7. OLD BUSINESS (NON-ACTION ITEMS):**

7-a. Military Dog Memorial

- Letter of Agreement was handed into Village.
- Budget is very tight and Military Dog Memorial will not be budgeted by Village.
- Money will need to be by fundraising and further discussed in upcoming meetings.

7-b. Veterans Day Review

- Committee Arrival Time – 6:00 pm
- Water/Refreshments – Bev working on Sam’s gift card to get cookies. Coffee Depot will serve coffee and Ann will pick up water.
- Honor Roll/Brick Order – Bricks will be installed by Friday, 11/8/13. Plaque will have one space left but a new plaque is done.
- Veterans Day Event is advertised on electronic board and cable channel.
- Reviewed Program.
- Bring donation jar for Military Dog Memorial.

**8. NEW BUSINESS (NON-ACTION ITEMS):**

8-a. 2014 Meeting dates will be at 9:00 am. All will be the first Saturday of the month except July. 2014 meeting dates are as follows:

1/4/14  
2/1/14  
3/1/14  
4/5/14  
5/3/14  
6/7/14  
7/12/14  
8/2/14  
9/6/14  
10/4/14  
11/1/14  
12/6/14

8-b. Tree Lighting – Committee will decorate their tree on Monday, 12/2/13 at 6:00 pm.

8-c. Open Discussion – Christmas cards for Troops will be bulk mailed by Village.

8-d. Next Meeting – December 7, 2013

**9. ADJOURNMENT:**

Motion by: Bruce to adjourn at 9:40 AM.

Second by: Ken

Vote: All Ayes