



**3. PRESENTATIONS/ REPORTS:**

- 3-a. Memorial lighting update. Picture of diagram was passed around. It will be an in-ground light which can be aimed toward column. Some bricks may have to be moved for light installation. Each light base is a 6 inch square LCD and will lay flat on the ground.
- 3-b. The cover of the finance book will be a picture of the Veterans Memorial. The picture could be the eternal flame at night. Trustee Roberts showed the picture.

**4. APPROVAL OF MINUTES:**

Motion by: Bev to approve minutes of February 2013  
Second by: Bruce  
Vote: All Ayes

**5. ACTION ITEMS:**

May Meeting - Rescheduled to May 11. All Ayes

**6. TOWNHALL SESSION:**

Not Applicable

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

Not Applicable

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

- 8-a. Memorial Day Plans – Will be on Monday, May 27<sup>th</sup> at 10:00 am.
- Trustee Roberts will ask Howard to research having a tent with 50 chairs placed in the parking lot.
  - Will reach out to Pastor Frank and Pastor Phil for invocation.
  - Will ask Kendra to sing National Anthem
  - Will ask Gospelites to sing again.
  - Will ask Boy Scouts to post colors
- Laura Minor will also contact the armory for availability to post colors and to have presentation of the branches.
- Will contact Andy Adrian for taps and Tim Hess for bagpipes.
  - Will only have water as a refreshment.
  - Will research and order small flags for distribution.
- 8-b. Brick orders are due by March 31<sup>st</sup> to be installed by Memorial Day.
- 8-c. Honor Roll names will be posted on Hanover Park website by March 8<sup>th</sup>.
- 8-d. When mailing Honor Roll certificates also include a brick order form.

- 8-e. Touch A Truck would be best on the date of June 8th since the Veterans meeting is on June 1<sup>st</sup>. Trustee Roberts will verify with Howard if there will also be a Troop supply drive.
- 8-f. Next Meeting – April 6, 2013

**9. ADJOURNMENT:**

Motion by: Ken to adjourn at 10:00 AM.

Second by: Bruce

Vote: All Ayes