



**3. PRESENTATIONS/ REPORTS:**

**4. APPROVAL OF MINUTES:**

Motion by: Nikki to approve minutes of August 2015

Second by: Beverly

Vote: All Ayes

**5. ACTION ITEMS:**

**6. TOWNHALL SESSION:**

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

- 7-a.
  - War Dog Update
  - \$78.90 this month. New total \$5,785.59
  - Expecting \$340 from VFW Raffle of Cubs tickets.
  - Sent photo of war dog to all members.
  - If can get companies to donate to War Dog fund, could either put a plaque or have a large brick made with donor name(s) on it.
  - Looking to try to contact Purina to maybe make a donation.
  - Ken to contact someone at Wayne Feed to see if they would make donation.
  - Mayor to address board for support on a Go Fund Me page.
  
- 7-b.
  - Resource Fair
  - Friday - October 30<sup>th</sup> - 9:00 – 2:00
  - 78 employers and 24 resources participating
  
- 7-c.
  - Veterans Day Event
  - Wednesday - November 11<sup>th</sup> – Evening – Room 214 in Village Hall
  - One person to be put on Honor Roll and one brick was purchased.
  - Color Guard will participate but will have to leave right after ceremony.
  - Nikki will try to contact Lon Hodge. If can't get anyone Mayor or Rick will speak. Can also contact Pastor Phil.
  - Send Honor Roll person's name to Rick for plaque.
  - Refreshments of coffee, water and cookies. Bev will speak to Bob France.
  - 28 painted bricks left. Will put on table in lobby for purchase. Reminder: Need table in lobby. Nikki will find sign for brick sales.

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

8-a. Open Discussion

- To advertise Resource Fair will put on Comcast and message boards starting two weeks prior to the event.

8-b. Next Meeting – November 7, 2015

- 9. ADJOURNMENT:**  
Motion by: Nikki to adjourn at 9:53 AM  
Second by: Bev  
Vote: All Ayes