

4. APPROVAL OF MINUTES:

Motion by: Laura to approve minutes of January 2015

Second by: Ken

Vote: All Ayes

5. ACTION ITEMS:

6. TOWNHALL SESSION:

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Military Dog Memorial Update

- Congratulation to Nikki for Citizen of the Year Award
- Have plaque for Lon Hodge & Gander. Will present to them at Board Meeting. Nikki will contact to confirm date they can attend. 2/19, 3/5, 3/19, 4/2 or 4/16.
- Contributions - \$580 from VFW Post 5151 and \$292.26 from other locations and Awards Dinner.
- Angela from Bungalow Joe's said we can bring contribution jug to their location.
- Need to discuss fundraising.
- Rick spoke to Mostafa but he has no time to help out.
- John Stickey from Hanover Park Bank showed interest.
- Nikki to contact President of First Eagle Bank – Asked how he could help.
- Mangy Dog interested in fund raiser. Maybe in May.
- New Total \$3,972.77

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Open Discussion

- Why are Veterans that used to receive emails about upcoming events not receiving anymore? Ann had names and when computer hacked lost all information. Will see if Sue has a list. Would have to go through apps and enter emails into system. Rick checking to see if anyone has the old forms to obtain information from.
- Create an area on website where Veterans could sign up?
- Handed out flyers to Committee regarding caregiver support for older veterans and other information. Will post under the Honor Roll in Village Hall.
- Thank you to Steve for the VFW donation.
- Need to pick a date for the Veterans summit. Who we need to contact.
- Public Access Channel is down right now.

8-b. Next Meeting – March 7, 2015

9. ADJOURNMENT:

Motion by: Nikki to adjourn at 9:57 AM

Second by: Ken

Vote: All Ayes

